



Richard Milburn Academy Charter High School, Volusia County

AGENDA

**RMA of FL Governing Board Meeting
Teleconference
(781) 448-4207 PIN 54100
3:00 P.M., Tuesday, April 5, 2022**

- I. CALL TO ORDER**
Board Members Roll Call – Edson Graham
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
- III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION**
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
 - A. DRAFT Minutes of February 1, 2022 and February 22, 2022, RMA of FL, Inc. Board Meeting
 - B. RMA of FL Governing Board 2022/2023 SY Meeting Schedule
 - C. RMA Personal/Instructional Calendar for 2022/2023 SY
 - D. Approval of Budget for 2023 SY
 - E. Approval of Increase for Board Meeting Stipend from \$300 to \$450 for 2022-2023 SY
 - F. Approval of Executive Contract Agreements
 - G. Approval of Non-Instructional Salary Increases for the 2022-2023 SY
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports – Art Sands
 - B. Facility Updates – Art Sands
 - C. Financial Reports – Art Sands
 - 1. January, February and March 2022 RMA HS Financials
 - 2. RMA HS FY 2022 Budget and Measures to Adjust the Budget
- VII. BOARD ACTION ITEMS**
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 - G. Approval of Non-Instructional Salary Increases for the 2022-2023 SY
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, June 7, 2022 RMA Daytona Beach**
- X. ADJOURNMENT**