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
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

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

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