

MINUTES

RICHARD MILBURN ACADEMY OF FL, INC. BOARD OF DIRECTORS MEETING

1031 Mason Ave.

Daytona Beach, FL 32117

3:00 PM, Tuesday, February 1, 2022

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Ashley Kelly

Ms. Nichol Ward

Board Members Absent

Ms. Cathy Egley

I. CALL TO ORDER

Mr. Edson Graham called the meeting of the Richard Milburn Academy High School to order at 3:00 PM.

Board Members Roll Call – Mr. Graham asked that the record show all current board members present.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

The motion was made to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded and unanimously approved by the Board.

III. PUBLIC COMMENTS / CITIZENS INPUT

There were none.

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. The motion was made to approve the Consent Agenda Items. The motion was seconded and the following items were unanimously approved by the Board.
- B. Approval of December 7, 2021 and the January 25, 2022 Special Meeting RMA HS Board Meeting Minutes.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal Reports - Mr. Art Sands, Principal, reported to the Board regarding current student enrollment, demographics, staffing, professional development, student performance, instructional program plans, student activities, and facility upkeep at both campuses. Mr. Sands presented the Daytona and the Deland report and gave an update on student performance that will occur during the first semester of the school year.
- B. Facility updates – There were no major RMA issues or repairs at either campus.

- C. Financial Reports – Art Sands reviewed the following financial information and documents with the Board.
 - 1. December 2021 RMA HS Financials
- D. Student Recruitment Update – FTE – Survey 3 - January 28, 2022 through February 11, 2022.

VII. BOARD ACTION ITEMS

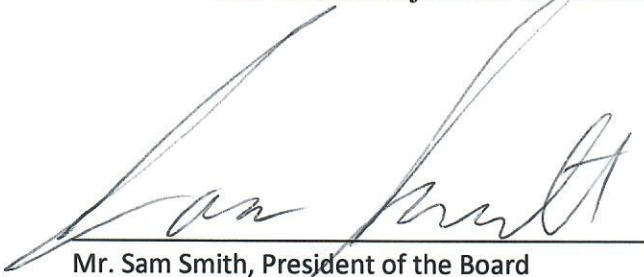
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, April 5, 2022 at the RMA Daytona Campus.

X. ADJOURNMENT

Mr. Graham adjourned the meeting at 4:00 PM.


Mr. Sam Smith, President of the Board

4-5-22
Date