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

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.

[Signatures]
Mr. Sam Smith, President of the Board 4-5-22

Date