

MINUTES

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

Teleconference (781) 448-4207 PIN 54100

3:00 PM, Tuesday, April 5, 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 by Mr. Sam Smith to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded by Nichol Ward 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 February 1, 2022 and February 22, 2022 RMA HS Board Meeting Minutes
- C. Approval of RMA of FL Governing Board 2022/2023 Meeting Schedule
- D. Approval of RMA Personnel/Instructional Calendar for 2022/2023 SY
- E. Approval of RMA 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

No Action was required.

VI. REPORTS TO THE BOARD

- A. Campus 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 Deltona reports.
- 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. January and February 2022 RMA HS Financials
 - 2. RMA HS Budget Update

VII. BOARD ACTION ITEMS

- A. The Board moved, seconded, and unanimously approved the RMA of FL February 1, 2022 and February 22, 2022 RMA HS Board Meeting Minutes
- B. The Board moved, seconded, and unanimously approved the RMA of FL Governing Board 2022/2023 Meeting Schedule.
- C. The Board moved, seconded, and unanimously approved the RMA of FL Personnel/Instructional Calendar for 2022/2023 SY.
- D. The Board moved, seconded, and unanimously approved the RMA of FL the Board Meeting Stipend from \$300 to \$450 for 2022/2023 SY.
- E. The Board moved, seconded, and unanimously approved the RMA of FL the Executive Contract Agreements.
- F. The Board moved, seconded, and unanimously approved the RMA of FL the non-Instructional Salary Increases for the 2022/2023 SY.

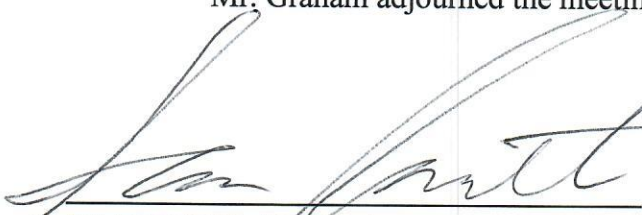
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, June 7, 2022 at the RMA Daytona Campus.

X. ADJOURNMENT

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


Mr. Sam Smith, President

6/7/22
Date