

AGENDA

RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, August 2, 2022
IN PERSON OR CONFERENCE CALL:
781-448-4207 PIN: 54100

- 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 June 7, 2022, RMA of FL, Inc. Board Meeting
 - B. Discretionary Match for Retirement
 - C. Audit Update
 - D. Process for Opting in/Out to School Grades and School Improvement Ratings for 2021-2022
 - E. DRAFT School Improvement Plan for 2022-2023 SY
 - F. Approval of Out of Field Teachers and Out of Field ESOL
 - G. Approval of Contracts, Agreements and Policies (Documents will be available for review at the Board Meeting).
 - 1. A Business Communications – New Phone System – Deltona Campus
 - 2. Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
 - 3. Centegix – Crisis Alert Software at Daytona Beach and Deltona Campus
 - 4. City of Daytona Beach – Police Security at Daytona Beach Campus
 - 5. Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - 6. Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - 7. Paint and Clean Services LLC – Cleaning Services at Daytona Beach Campus and Deltona Campus
 - 8. Orange Tree Staffing – Speech Services for Daytona Beach and Deltona Students
 - 9. Volusia County Schools – Transportation for Daytona Beach and Deltona Campuses
 - 10. Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - 11. DNS Filter – Education Software for Daytona and Deltona Campuses
 - 12. Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
 - 13. Sunshine State Security – Security Alarm for Daytona Campus
 - 14. ADT – Fire Alarm for Daytona Campus
 - 15. Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus (ALL BREAKFAST AND LUNCH MEALS ARE FREE IN VOLUSIA COUNTY FOR 2022-2023 SY)
 - 16. Volusia County Schools – School Guardian for Daytona and Deltona Campus
 - 17. All Pro Carpet Cleaners – Deltona Carpet Cleaning
 - 18. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
 - 19. Sunflower Staffing Solutions – Nursing and Mental Health
 - 20. Volusia County Sheriff's Department Contract for Deltona

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Financial Reports –
 - 1. June 2022 RMA HS Financials
 - 2. RMA HS FY 2022-2023 Financials Update
- D. Student Recruitment Update

VII. BOARD ACTION ITEMS

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

IX. ANNOUNCEMENTS/NEXT MEETING – 3:00 PM, Tuesday, October 4, 2022, RMA Deltona

X. ADJOURNMENT