

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, August 2, 2022

Teleconference – 781-448-4207 PIN 54100

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Ashley Kelly

Ms. Cathy Egley

Board Members Absent

Ms. Nichol Ward

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

- A. 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 June 7, 2022 RMA HS Board Meeting Minutes
- C. Approval of the Discretionary Match for Retirement
- D. Approval of the Audit Update
- E. Approval of the Process for Opting in/Out to School Grades and School Improvement Ratings for 2021-2022

- F. Approval of the DRAFT School Improvement Plan for 2022-2023 SY
- G. Approval of the Out of Field Teachers and ESOL for Survey 2 2022-2023 SY
- H. Approval of Contracts, Agreements and Polices (Documents will be available for review at the Board Meeting).
 - A Business Communications – New Phone System – Deltona Campus
 - Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
 - Centegix – Crisis Alert Software at Daytona Beach and Deltona Campus
 - City of Daytona Beach – Police Security at Daytona Beach Campus
 - Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - Paint and Clean Services LLC – Cleaning Services at Daytona Beach Campus and Deltona Campus
 - Orange Tree Staffing – Speech Services for Daytona Beach and Deltona Students
 - Volusia County Schools – Transportation for Daytona Beach and Deltona Campuses
 - Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - DNS Filter – Education Software for Daytona and Deltona Campuses
 - Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
 - Sunshine State Security – Security Alarm for Daytona Campus
 - ADT – Fire Alarm for Daytona Campus
 - Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus (ALL BREAKFAST AND LUNCH MEALS ARE FREE IN VOLUSIA COUNT7 FOR 2022-2023 SY)
 - Volusia County Schools – School Guardian for Deltona Campus
 - All Pro Carpet Cleaners – Deltona Carpet Cleaning
 - Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
 - Sunflower Staffing Solutions – Nursing and Mental Health

V. ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

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 report and gave an update on student performance.

- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – the following financial information and documents were reviewed with the Board.
 - 1. June 2022 RMA HS Financials
 - 2. RMA HS FY 2023 Budget

VII. BOARD ACTION ITEMS

- 1. Approval of the Discretionary Match for Retirement
- 2. Approval of the Audit Update
- 3. Approval of the Process for Opting in/Out to School Grades and School Improvement Ratings for 2021-2022
- 4. Approval of the DRAFT School Improvement Plan for 2022-2023 SY
- 5. Approval of the Out of Field Teachers and ESOL for Survey 2 2022-2023 SY
- 6. Approval of Contracts, Agreements and Policies (Documents will be available for review at the Board Meeting).
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1. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT
2. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, October 4, 2022 at the RMA Daytona Campus.

3. ADJOURNMENT

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

 10-4-22
Mr. Sam Smith, President Date