

Richard Milburn Academy of Florida, Inc.

## MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, June 7, 2022

Teleconference – 781-448-4207 PIN 54100

#### Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Ashley Kelly

Ms. Nichol Ward

Ms. Cathy Egley

#### Board Members Absent

#### 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 April 5, 2021 RMA HS Board Meeting Minutes.

C. Approval of the Budget for 2022-2023 SY

#### 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 and graduation information for the end of the 2021/2022 SY.
- 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. April and May 2022 RMA HS Financials
  - 2. Adjusted RMA Budget for 2021/2022
  - 3. RMA HS FY 2023 Budget

VII. BOARD ACTION ITEMS

- 1. Approval of Budget for 2022-2023 SY
- 2. Approval of using ESSER II funds for computer laptops and new safety badges with Centegix

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, August 2, 2022 at the RMA Daytona Campus.

X. ADJOURNMENT

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

  
Mr. Sam Smith, President

  
Date