

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Ave. Daytona Beach, FL 32117  
3:00 P.M., Tuesday, December 6, 2022  
TELECONFERENCE (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. Approval of October 4, 2022 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
  - A. Principal and Campus Directors’ Reports
  - B. Facility Updates – Art Sands
  - C. Financial Reports – Art Sands
    - 1. October 2022 and November 2022 RMA HS Financials (**ATTACHMENT**)
    - 2. RMA HS Budget Update
    - 3. RMA HS FY 2022 Audit (**ATTACHMENT**)
- VII. BOARD ACTION ITEMS**
  - A. Approval of RMA HS FY 2022 AUDIT
  - B. Graduation 2022-2023 SY – Ocean Center – Projected date May 19, 2022 – 4:00 p.m.
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, February 1, 2023 at the Deltona RMA
- X. ADJOURNMENT**