

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, December 6, 2022

Teleconference – 781-448-4207 PIN 54100

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Cathy Egley

Board Members Absent

Ms. Nichol Ward

Ms. Ashley Kelly

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 December 6, 2022 RMA HS Board Meeting Minutes

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. October and November 2022 RMA HS Financials
2. RMA HS FY 2023 Budget
3. RMA HS FY 2022 Audit

VII. BOARD ACTION ITEMS

1. Approval of RMA HS FY 2022 Audit
2. Graduation 2022-2023 SY – Ocean Center – Projected Date May 19, 2023 – 4:00 p.m.

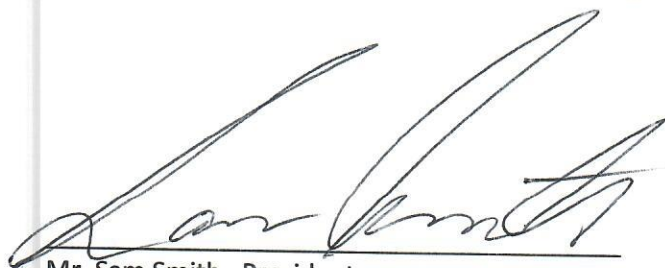
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, February 7, 2023 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President

2/7/2023
Date