

AGENDA

RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
Teleconference
(781) 448-4207 PIN 54100
3:00 P.M., Tuesday, April 4, 2023

- 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 February 7, 2023, RMA of FL, Inc. Board Meeting
 - B. RMA of FL Governing Board 2023/2024 SY Meeting Schedule
 - C. RMA Personal/Instructional Calendar for 2023/2024 SY
 - D. TSIA Adjustments for RMA of FL Daytona and Deltona
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports – Art Sands
 - B. Facility Updates – Art Sands
 - C. Financial Reports – Art Sands
 - 1. February 2023 RMA HS Financials
 - 2. RMA HS FY 2023 Budget and Measures to Adjust the Budget
- VII. BOARD ACTION ITEMS**
 - A. DRAFT Minutes of February 7, 2023, RMA of FL, Inc. Board Meeting
 - B. RMA of FL Governing Board 2023/2024 SY Meeting Schedule
 - C. RMA Personal/Instructional Calendar for 2023/2024 SY
 - D. TSIA Adjustments for RMA of FL Daytona and Deltona
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, June 6, 2023 RMA Daytona Beach**
- X. ADJOURNMENT**