

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Avenue Daytona Beach, FL 32117  
3:00 P.M., Tuesday, August 1, 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 June 6, 2023, RMA of FL, Inc. Board Meeting
- B. Audit Update
- C. DRAFT School Improvement Plan for 2023-2024 SY
- D. Approval of Out of Field Teachers and Out of Field ESOL
- E. Approval of Contracts, Agreements and Polices (Documents will be available for review at the Board Meeting).
  - 1. Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
  - 2. Centegix – Crisis Alert Software at Daytona Beach and Deltona Campus
  - 3. City of Daytona Beach – Police Security at Daytona Beach Campus
  - 4. Imagine Learning/Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
  - 5. Study.com – Learning Software at Daytona Beach and Deltona Campuses
  - 6. Paint and Clean Services LLC – Cleaning Services at Daytona Beach Campus and Deltona Campus
  - 7. Orange Tree Staffing – Speech Services for Daytona Beach and Deltona Students
  - 8. Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
  - 9. DNS Filter – Education Software for Daytona and Deltona Campuses
  - 10. Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
  - 11. Sunshine State Security – Security Alarm for Daytona Campus
  - 12. ADT – Fire Alarm for Daytona Campus
  - 13. Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus (ALL BREAKFAST AND LUNCH MEALS ARE FREE IN VOLUSIA COUNTY FOR 2022-2023 SY)
  - 14. Volusia County Schools – School Guardian for Daytona and Deltona Campus
  - 15. Stanley Steamer – Deltona Carpet Cleaning
  - 16. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
  - 17. Sunflower Staffing Solutions – Nursing and Mental Health
  - 18. Volusia County Sheriff's Department Contract for Deltona
  - 19. Castillo & Associates Professional Development for 23/24 SY

**V. ITEMS REMOVED FROM THE CONSENT AGENDA**

**VI. REPORTS TO THE BOARD**

- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Financial Reports –
  - 1. June 2023 RMA HS Financials
  - 2. RMA HS FY 2022-2023 Financials Update
- D. Student Recruitment Update
- E. Charter Renewal Update

**VII. BOARD ACTION ITEMS**

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

**IX. ANNOUNCEMENTS/NEXT MEETING – 3:00 PM, Tuesday, October 3, 2023, RMA Deltona**

**X. ADJOURNMENT**