

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, December 5, 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. Approval of October 3, 2023 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal's Reports
 - B. Facility Updates – Art Sands
 - C. Financial Reports – Art Sands
 - 1. September 2023 and October 2023 RMA HS Financials (**ATTACHMENT**)
 - 2. RMA HS Budget Update
- VII. BOARD ACTION ITEMS**
 - A. Approval of Out of Field Teachers for Survey 3
 - B. Approval of Graduation 2023-2024 SY – Ocean Center – Projected date May 15, 2024 – 5:00 p.m.
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, February 6, 2024 at the Deltona RMA
- X. ADJOURNMENT**