

AGENDA

RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, February 6, 2024
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 December 5, 2023, RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Updated Approval of Out of Field Teachers for Survey 3 23/24 SY
 - C. Approval of Lease for RMA Deltona 2024
 - D. Approval of Parent Liaison
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal's Reports
 - B. Charter School Safety and Security
 - C. District Site Visits 1/18/24
 - D. Facility Updates – Art Sands
 - E. Financial Reports – Art Sands
 - 1. Financial Projections – February through June 2024
 - 1. November 2023 and December 2023 RMA HS Financials (**ATTACHMENT 2**)
- VII. BOARD ACTION ITEMS**
 - A. Approval of December 5, 2023, RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Updated Approval of Out of Field Teachers for Survey 3 23/24 SY
 - C. Approval of Lease for RMA Deltona 2024
 - D. Approval of Parent Liaison
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING – Tuesday, April 2, 2024, at the Daytona RMA**
- X. ADJOURNMENT**