

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 9, 2024

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 6, 2024, RMA of FL, Inc. Board Meeting
- B. RMA of FL Governing Board 2024/2025 SY Meeting Schedule
- C. RMA Personal/Instructional Calendar for 2024/2025 SY
- D. Approval of the following Contracts:
 - School Guardians for 24/25 SY
 - Deltona Sheriff's Office – SRD/Daytona Beach Police Service for 24/25 SY
 - Kathleen Schoenberg/Arnold Law Firm – New Law Firm
 - Lease for Daytona RMA
 - Title I Funding 24/25 SY
 - Title II Grant 24/25 SY
 - Title IV Grant 24/25 SY

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. January, February, and March 2024 RMA HS Financials
- D.

VII. BOARD ACTION ITEMS

- A. DRAFT Minutes of February 6, 2024, RMA of FL, Inc. Board Meeting
- B. RMA of FL Governing Board 2024/2025 SY Meeting Schedule
- C. RMA Personal/Instructional Calendar for 2024/2025 SY
- D. Contract Approvals for 2024/2025 SY

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

IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, June 4, 2024, RMA Daytona Beach

X. ADJOURNMENT