

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Avenue Daytona Beach, FL 32117  
3:00 P.M., Tuesday, August 6, 2024**

- I. CALL TO ORDER**  
Board Members Roll Call – Ashley Kelly
- 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 4, 2024, RMA of FL, Inc. Board Meeting
  - B. Audit Update
  - C. DRAFT School Improvement Plan for 2024-2025 SY
  - D. Approval of Out of Field Teachers and Out of Field ESOL
  - E. Budget for 2024-2025 SY
  - F. Progress Discipline – HB1437
  - G. 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 2024-2025 SY)
    - 14. Volusia County Schools – School Guardian/Mental Health Services for Daytona and Deltona Campus
    - 15. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
    - 16. Sunflower Staffing Solutions – Nursing and Mental Health
    - 17. Volusia County Sheriff's Department Contract for Deltona

**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 2024 RMA HS Financials
  - 2. RMA HS FY 2023-2024 Financials 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 1, 2024, RMA Deltona**

**X. ADJOURNMENT**