

OFFICIAL MINUTES RICHARD MILBURN ACADEMY OF FL, INC. BOARD OF DIRECTORS MEETING

1031 Mason Ave.
Daytona Beach, FL 32117
In-Person
Teleconference (781) 448-4207 PIN 54100
3:00 PM, Tuesday, August 6, 2024

Board Members Present

Mr. Sam Smith
Ms. Nichol Ward
Ms. Cathy Egley

Board Members Absent

Mr. Edson Graham, Chairman
Ms. Ashley Kelly

- 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).
 - Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
 - Centegix – Crisis Alert Software at Daytona Beach and Deltona Campus
 - City of Daytona Beach – Police Security at Daytona Beach Campus
 - Imagine Learning/Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - Paint and Clean Services LLC – Cleaning Services at Daytona Beach Campus and Deltona Campus
 - Orange Tree Staffing – Speech Services for Daytona Beach and Deltona Students
 - Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - DNS Filter – Education Software for Daytona and Deltona Campuses

- Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
- Sunshine State Security – Security Alarm for Daytona Campus
- ADT – Fire Alarm for Daytona Campus
- 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)
- Volusia County Schools – School Guardian/Mental Health Services for Daytona and Deltona Campus
- Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
- Sunflower Staffing Solutions – Nursing and Mental Health
- Volusia County Sheriff’s Department Contract for Deltona

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

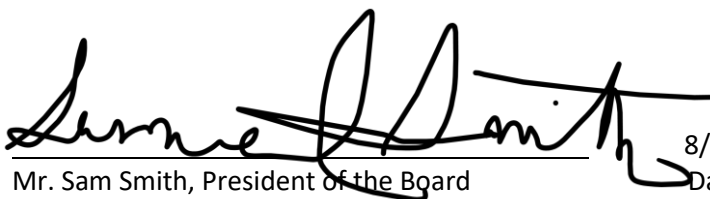
- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Financial Reports –
 - 1. June 2024 RMA HS Financials
 - 2. RMA HS FY 2023-2024 Financials Update

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


8/6/24

 Mr. Sam Smith, President of the Board Date