

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, June 4, 2024

Board Members Present

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

Board Members Absent

Mr. Edson Graham, Chairman

I. CALL TO ORDER

Ms. Ashley Kelly (Acting Chairman in Mr. Graham's absence) called the meeting of the Richard Milburn Academy High School to order at 3:00 PM.

Board Members Roll Call – Ms. Ashley Kelly asked that the record show all current board members present.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

A. The motion was made to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded and unanimously approved by the Board.

III. PUBLIC COMMENTS / CITIZENS INPUT

There were none.

IV. APPROVAL OF CONSENT AGENDA ITEMS

A. The motion was made to approve the Consent Agenda Items. The motion was seconded, and the following items were unanimously approved by the Board.

B. Approval of April 9, 2024, RMA HS Board Meeting Minutes.

C. Approval of the Annual Report – February 2, 2024.

D. Approval of the HB1473 Policy.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

VI. REPORTS TO THE BOARD

- A. Campus Reports - Mr. Art Sands, Lead Principal, reported to the Board regarding current student enrollment, demographics, staffing, professional development, student performance, instructional program plans, student activities, and facility upkeep at both campuses. Mr. Sands presented the Daytona and the Deltona report and gave an update on student performance and graduation information for the end of the 2023/2024 SY.
- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – the following financial information and documents were reviewed with the Board.
 - 1. April and May 2024 RMA HS Financials

VII. BOARD ACTION ITEMS

- 1. Approval of April 9, 2024, RMA HS Board Meeting Minutes.
- 2. Approval of the Annual Report
- 3. Approval of the HB1473 Policy


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

IX. ANNOUNCEMENTS/ NEXT MEETING

Ms. Kelly announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, August 6, 2024, at the RMA Daytona Campus.

X. ADJOURNMENT

Ms. Kelly adjourned the meeting at 4:00 PM.


Mr. Sam Smith, President of the Board

6/4/24
Date