

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, October 1, 2024

Board Members Present

Mr. Sam Smith
Ms. Ashley Kelly, Chairman
Ms. Nichol Ward
Ms. Cathy Egley
Ms. Misty Moorhead

Board Members Absent

- 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 August 6, 2024, RMA of FL, Inc. Board Meeting
 - B. Updated Out of Field and ESOL Teachers for Survey 2 2024-2025 SY
 - C. TSIA - Teacher Salary Increase Allocation for 24/25 SY
 - D. New Board Member Voting – Misty Moorhead
 - E. Removal of Board Member Chairperson
 - F. Vote on new Board Member Chairperson
 - G. Audit 23/24 SY
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports
 - B. Facility Updates – Art Sands
 - C. Financial Reports –
 1. August 2024 and September 2024 RMA HS Financials
 2. RMA HS FY 2023-2024 Financials Update
 - D. Student Recruitment Update

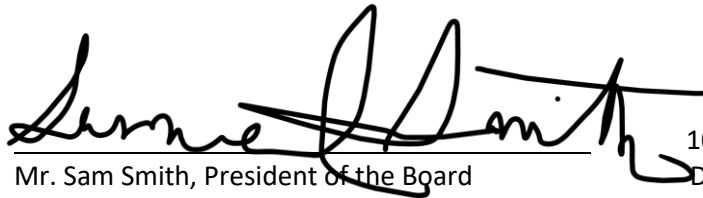
VII. BOARD ACTION ITEMS

- A. DRAFT Minutes of August 6, 2024, RMA of FL, Inc. Board Meeting
- B. Updated Out of Field and ESOL Teachers for Survey 2 2024-2025 SY
- C. TSIA - Teacher Salary Increase Allocation for 24/25 SY
- D. New Board Member Voting – Misty Moorhead
- E. Removal of Board Member Chairperson
- F. Vote on new Board Member Chairperson
- G. Audit 23/24 SY

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

IX. ANNOUNCEMENTS/NEXT MEETING – 3:00 PM, Tuesday, December 3, 2024, RMA Daytona

X. ADJOURNMENT

 _____ 10/1/24 _____
Mr. Sam Smith, President of the Board Date