

**RCMA School Board E-Meeting**  
**July 9, 2019**  
**Scheduled: 10:00 – 11:00 a.m.**  
**Held via GoToMeeting**  
<https://global.gotomeeting.com/join/374506605>  
**Dial-in #: 1-866-899-4679**  
**Access Code: 374-506-605**

**MINUTES**

	<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>STAFF ATTENDANCE</b>
1.	Bayer, Michael T.		Absent	Brown, Juana
2.	Ferrari, William (Bill)	E-Present		Coronado, Beatriz
3.	Gaffney, Donna		Absent	Dickerson, Ed
4.	Hightower, Sandra	E-Present		Flores, Gilbert
5.	Hinson, Al. J	E-Present		Garcia, Isabel
6.	Jaimes, Minerva	E-Present		Haggett, Mark
7.	Kendrick, Gloria	E-Present		Jacques, Jackie
8.	Krome, Medora	E-Present		Quintero, Zulaika
9.	Miles-Adams, Linda	E-Present		Smith, Misty
10.	Perez, Joaquin		Absent	Way, Pam
11.	Pringle, Richard		Absent	Wise, Gyla
12.	Robles de Melendez, Wilma	E-Present		
13.	Roka, Fritz		Absent	
14.	Rollason, Barbara Mainster	E-Present		
15.	Salustro, Larry	E-Present		
16.	Stuart, Michael		Absent	
17.	Vallejo, Ansberto		Absent	
18.	Weisinger, Max (Jaime)		Absent	

- I. Opening Remarks by the President**  
Medora Krome called the School Board meeting to order at 10:05 a.m. A quorum was present.
- II. Roll Call**  
A roll call was conducted. Medora Krome asked Bill Ferrari to lead the meeting on her behalf.
- III. Call for Public Comment**  
Bill Ferrari made a call for public comments. There was no public presence.
- IV. Charter School Committee Reports - Linda Miles-Adams/ Juana Brown**
  - (a) Mental Health Assistance Allocation (MHAA) Plan Revisions – **Action**  
Linda Miles-Adams stated that she wanted to use the Wimauma and Leadership Plan provided as part of the School Board packet as a template to approve the MHAA plans for all three charter schools. Juana Brown noted that the new 43 page document had a few changes from last year's and summarize the new key points of the plan. Juana's summary is also included as part of this packet. Larry Salustro stated that he had reviewed the plan and had no questions. Linda Miles-Adams asked for further questions. No additional ones were asked.

***Motion: Linda Miles-Adams made a motion to accept the Mental Health Assistant Allocation (MHAA) Plan for Wimauma Academy, Leadership Academy, and Immokalee Community School as presented. Barbara Mainster Rollason seconded the motion and it passed unanimously.***

(b) Other

1. School Safety Officer (SSO) Choice

a. Wimauma and Leadership Academy

Mark Haggett summarized the 1005.10 provision of the Marjory Stoneman Douglas Public Safety Act requiring the presence of a school officer to help safeguard the campus. Mark reviewed the options available to schools and his own preferred choice. Bill Ferrari asked for how this year's choices compared to last year's. Mark explained the subtle differences. His school would again choose the SSO option. After a comment made by Al J. Hinson, Mark clarified that the School Safety Officer (SSO) falls under the direction of the school principal, while the School Resource Officer (SRO) reports to a law enforcement supervisor. Any problems arising with this last option would require that Mark take the concern to said SSR's supervisor rather than addressing it himself. This and the level of training led to Mark's preference for an SSO.

The Board supported his recommended choice. Mark stated that three separate documents would be emailed to Medora Krome for approval signature. Juana added that there would only be one officer for both the Wimauma and Leadership Academies and that the schools would incur the expense of the SSO's salary.

***Motion: Linda Miles-Adams made a motion to select option two, School Safety Officer (SSO), the same as last school year, for both Wimauma and Leadership Academy. Larry Salustro seconded the motion and it passed unanimously.***

b. Immokalee Community School (ICS)

Juana Brown explained that Collier County Schools had not informed ICS of any changes to the current security of the school. She stated that ICS works with a group of local deputies who rotate their presence on campus. Due to the size of campus, the Collier County Sheriff's office does not have enough officers to keep a full-time officer for ICS only. They currently share an officer with another local school (Immokalee PACE Center for Girls) and expect no changes to this plan in the coming year.

***Motion: Medora Krome made a motion to continue with the existing option currently provided to Immokalee Charter School (ICS), so long as it complies with state requirements and is financially feasible (no more than \$50K). If that option is not available in the new school year, ICS will choose the same option as our sister school in Wimauma (SSO). Sandra Hightower seconded the motion and it passed unanimously.***

**V. Adjournment**

The meeting was adjourned at 10:26 a.m.

***Motion: Bill Ferrari made a motion to adjourn the meeting at 10:26 a.m. Al J. Hinson seconded the motion and it passed unanimously.***

Respectfully submitted,



**Misty Smith  
Executive Assistant**