



RCMA Regular School Board Meeting (Hybrid)
June 6, 2022
12:30PM – 2PM



UF/IFAS – Southwest Florida Research & Education Center
 2685 State Road 29 N, Immokalee, FL 34142

Virtual:

https://us02web.zoom.us/j/87668737185?pwd=N8_kqSHip3vFPEJbjq7wt61fPdLM8m.1

Meeting ID: 876 6873 7185; Passcode: June

By phone: (301) 715 8592; Passcode: 057986

MINUTES

Attendance				
	Board Members-At-Large	Present	Absent	Staff Present In-person
1.	Bayer, Michael T.	In-person		Brown, Juana
2.	Bizerra, Susanne A.	Online		Flores, Gilbert
3.	Dowling, Aedan J.	In-person		Garcia, Isabel
4.	Gaffney, Donna		X	Maldonado, Elizabeth
5.	Higgins, Dani	Online		Navarro, Richard
6.	Hightower, Sandra	Online		Quintero, Zulaika
7.	Hinson, Al. J.	Online		Sepulveda, Catalina
8.	Kendrick, Gloria		X	Smith, Misty
9.	Kirk, Steven	Online		Vega, Kathy
10.	Krome, Medora	In-person		Staff Present Online
11.	Miles-Adams, Linda	In-person		Haggett, Mark
12.	Negrini, Mirta	Online		<i>*other staff present online</i>
13.	Perez, Joaquin	Online		
14.	Pringle, Richard		X	Guests Present In-Person
15.	Robles de Melendez, Wilma	Online		Mejia Perkins, Raymond (1 st grade student)
16.	Rollason, Barbara Mainster	Online		
17.	Salustro, Larry	Online		Guests Present Online
18.	Tighe, Sonia	Online		Carr, David (interpreter)
19.	Vallejo, Ansberto	Online		Ferrari, Bill
20.	Weisinger, Jaime	In-person		

1) Meeting Opening

a. Roll Call

Roll call was conducted by Misty Smith. A quorum was reached.

b. Call to Order/Opening Remarks

Medora Krome, President, called the meeting to order. The meeting began at 12:30pm.

2) Call For Public Comment

Medora Krome made a call for public comment. No public comments were made.

3) Consent Agenda – Meeting Minutes

a. Minutes of the Previous Meeting

4) Consent Agenda – Academic (no items were presented)

5) Consent Agenda – Finance

- a. Financial Statements
- b. Financial Statements – Current to Prior Year Comparison
- c. 2022-2023 School Lease Agreements

6) Consent Agenda Approval

- a. Approval of the Full Consent Agenda
Medora Krome asked if there was any interest in withdrawing Consent Agenda items. There were no items withdrawn.

Motion: Jaime Weisinger made a motion to approve the Full Consent Agenda. Michael T. Bayer seconded the motion and the motion passed unanimously.

7) Leadership Report

- a. Executive Director
Isabel Garcia congratulated RCMA for being approved for School of Hope and then allowed leaders to continue with their reports.
- b. Charter School Committee Chair
Linda Miles-Adams gave her report, sharing about the recent charter school sub-committees, partners who serve our scholars when they are transitioning into high school and a bit about some of our scholars being accepted into quality colleges. Linda also invited all board members who have not toured a school, to do so this summer in hopes that there will be 100% membership attendance.
- c. Director of Charter Schools
Juana Brown reported on the Schools of Hope, sharing more about the criteria and benefits of having the designation. She also shared a bit about her work with Afton and the progress of our partnership with Charter School Growth Fund (CSGF).
- d. Principals
Mark Haggett provided an overview of Wimauma Community Academy (WCA) school performance, pointing out that there were no major changes since the last School Board meeting. Mark discussed the following topics: bringing back in-person parent meetings next year, students' scores have not been fully released yet, teacher turnover that will occur next school year, hiring teachers from Spain to assist with the dual language program and third grade FSA data which showed that in comparison to surrounding schools we outperformed traditional and other charter schools with similar size and demographic.

Zulaika Quintero provided an overview of Immokalee Community Academy (ICA) school performance, pointing out that there were no major changes since the last School Board meeting. Zulaika discussed the following topics: school enrollment which differs from WCA, families migrating, 15 student vacancies to fill, parent SAC meeting attendance which still remains strong, the summer program began on June 6 with more focus on subjects based on scholars' needs and the third grade FSA data which placed ICA at the second highest score in comparison to surrounding schools. Zulaika also showed photos of recent events -- student services ceremony, year overview of parent meetings, (ICA started in-person meeting this school year, different than WCA), the Guatemalan Consulate who held an event at ICA in which over 400 families benefited from the services offered (such as passport assistance). Many families were unable to be attended to due to the overwhelming response, but the Consulate promised to return a second time.

- e. SAC Presidents – *(no parents were in attendance)*

8) Old Business

- a. Other
None.

9) New Business - Action

- a. 2021-2022 School Budget Adjustments
Juana Brown provide a brief overview of the budget adjustments. A discussion ensued.

Motion: Aedan Dowling made a motion to approve the 2021-2022 Wimauma Community Academy Budget Adjustment as presented. Jaime Weisinger seconded the motion and the motion passed unanimously.

Motion: Aedan Dowling made a motion to approve the 2021-2022 Immokalee Community Academy Budget Adjustment as presented. Michael T. Bayer seconded the motion and the motion passed unanimously.

- b. 2022-2023 School Budgets
Juana Brown provide a brief overview of the budget for the upcoming school year. A discussion ensued.

Motion: Aedan Dowling made a motion to approve the 2022-2023 Wimauma Community Academy Budget as presented. Michael T. Bayer seconded the motion and the motion passed unanimously.

Motion: Aedan Dowling made a motion to approve the 2022-2023 Immokalee Community Academy Budget as presented. Jaime Weisinger seconded the motion and the motion passed unanimously.

- c. Other
None.

10) General Discussion

- a. Other
None.

11) Closing

- a. Adjournment
The meeting was adjourned at 1:56pm.

Motion: Jaime Weisinger made a motion to adjourn the meeting. Michael T. Bayer seconded the motion and the motion passed unanimously.

Respectfully submitted,

Misty Smith

Misty Smith

Executive Administrative Manager