



Monday, June 5, 2023
RCMA Regular Board of Directors Meeting (hybrid)

University of Florida/IFAS Southwest Florida Research & Education Center
2685 State Road 29 N
Immokalee, FL 34142
239-658-3400

Time: 2pm – 4:30pm

Virtual:

Join Zoom Meeting

<https://us02web.zoom.us/j/82173676450?pwd=NG1qOVBJMmZpd2lFai8xbzArM0pzdz09>

Meeting ID: 821 7367 6450

Passcode: June2023

Dial by your location

+1 305 224 1968 US

+1 929 436 2866 US (New York)

888 475 4499 US Toll-free

Meeting ID: 821 7367 6450

Passcode: 72947235

***Date, time and location are subject to change**

1. Meeting Opening

- A. Roll Call
- B. Call to Order/ Opening Remarks by the President
- C. Changes to the Agenda

2. Consent Agenda - Meeting Minutes

- A. Minutes of the Previous Meeting - April 3, 2023

3. Consent Agenda - General

- A. Operation Data Report(s)
- B. Endowment Fund Report
- C. 2022-2023 Donations and Grants Report
- D. Immigration Assistance Program Report
- E. Krome Educational Fund Scholarship Award List - Fall 2023
- F. 2023-2024 Schedule of Insurance Policies
- G. Lipman Golf Classic Ticket Sales Report

4. Consent Agenda - Finance

- A. Minutes of the Previous Finance Committee Meeting - 5.17.2023

- B. Monthly MSHS/HS/EHS/CCP Financial Reports
- C. Executive Director's Expense Report
- D. Monthly Credit Card Expenditure Reports
- E. Quarterly Financial Statement
- F. Synovus Investment Report - April Report
- G. Health Insurance Update

5. Consent Agenda - Head Start

- A. Early Childhood Program Report
- B. Head Start Committee Program Business Approvals
- C. 2023-2024 EHS/HS Proposed Slot Reduction

6. Consent Agenda Approval

- A. Approval of the Full Consent Agenda

7. Executive Director Report

- A. Executive Director Report - Legislative Update by RSA
- B. Child Development Center & Charter Tours

8. Old Business

- A. Other

9. New Business - Action

- A. Ratification of COLA & Quality Improvement Application Approvals (3)
- B. Ratification of EHS-MSHS-CCP Continuation Application with COLA/Quality and Slot Reduction
- C. 2022 Audit Report - Zomma Group (found in BoardDocs only)
- D. 990 and 990T - Zomma Group (found in BoardDocs only)
- E. Facilities Project Status - Mulberry Budget Revision
- F. Other

10. General Discussion

- A. SB1718 Presentation by Southern Poverty Law Center
- B. Head Start & Early Head Start Policy Council Executive Committee Report
- C. Migrant & Seasonal Head Start Policy Council Executive Committee Report
- D. The Brad Young Award - Recognition of Recipient Sonia Tighe
- E. Reportable Incidents
- F. Other

11. Closing

- A. Next Board Meeting (hybrid), October 2, 2023, Wimauma, FL - UF/IFAS

B. Save the Date: Board Retreat, November 2, 2023 - Venue TBD

C. Prayer & Adjournment

12. Recent Headlines

A. March - May 2023

This agenda is subject to change up until the time of the meeting.