

Monday, April 3, 2023 RCMA Regular School Board Meeting (hybrid)

Time: 12:30PM - 2:00PM

Physical Location: University of Florida Gulf Coast Research & Education Center 14625 Co. Rd. 672, Wimauma, FL 33598 813-419-6670 --Virtual: Join Zoom Meeting https://us02web.zoom.us/j/82717175114?pwd=R09BeHI1aERRTjZWYXdPSkwwQ0hYZz09 Meeting ID: 827 1717 5114 Passcode: April --Dial by your location +1 929 436 2866 US (New York) 888 475 4499 US Toll-free Passcode: 971550 --*Date, time and location are subject to change

1. Meeting Opening

A. Roll Call

B. Call to Order/Opening Remarks by the President

2. Call for Public Comment

3. Consent Agenda - Meeting Minutes

- A. SB Meeting Minutes January 2023
- B. Charter Committee Meeting Minutes January 2023

4. Consent Agenda - Academic

- A. 2023-2024 Academic School Calendars
- B. Mulberry Community Academy RFA and Letter of Intent for FDOE

5. Consent Agenda - Finance

- A. Committee Meeting Minutes
- B. Financial Statements
- C. Financial Budget Adjustments

6. Consent Agenda Approval

A. Approval of the Full Consent Agenda

7. Leadership Report

- A. Charter School Committee Chair Linda A. Miles
- B. Director of Charter Schools Juana Brown
- C. Principals Mark Haggett, Zulaika Quintero & Dani Higgins
- D. SAC Presidents (parents)

8. Old Business

- A. Mulberry Capital Campaign
- B. Other

9. New Business - Action

A. Audit Engagement Letters

B. 2022-2023 Memorandum of Understanding - Collier County Sheriff's Office

C. Other

10. General Discussion

A. Other

11. Closing

A. Adjournment

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