



Monday, October 2, 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

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Virtual:

Join Zoom Meeting: [https://us02web.zoom.us/j/86025987419?](https://us02web.zoom.us/j/86025987419?pwd=UIRIYW9RbXJyR05IMXIZdEJ2WDhsUT09)
pwd=UIRIYW9RbXJyR05IMXIZdEJ2WDhsUT09

Meeting ID: 860 2598 7419

Passcode: October

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Dial by your location

+1 929 436 2866 US (New York)

888 475 4499 US Toll-free

Meeting ID: 860 2598 7419

Passcode: 2140538

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

1. Meeting Opening

Subject

A. Roll Call

Meeting

Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category

1. Meeting Opening

Access

Public

Type

Procedural

Subject

B. Call to Order/Opening Remarks by the President

Meeting

Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category

1. Meeting Opening

Access

Public

Type

Procedural

Subject

C. Call for Public Comment

Meeting

Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category

1. Meeting Opening

Access Public

Type Procedural

If any member of the public wishes to comment, this is the opportunity. Our policy is to limit each individual's comments to 3 minutes, unless the presiding officer extends the time. All commentor(s) must observe appropriate decorum in their remarks. Reference the Public Comment Policy for detailed information.

Subject D. Changes to the Agenda

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 1. Meeting Opening

Access Public

Type Procedural

2. Consent Agenda - Meeting Minutes

Subject A. School Board Meeting Minutes - July 24, 2023

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Action (Consent), Minutes

Recommended Motion to approve
Action

File Attachments

[2023 July SB Regular Meeting Minutes draft 7.24.2023.pdf \(181 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject B. Charter Committee Meeting Minutes

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Action (Consent)

Wimauma Community Academy Committee Meeting Minutes
Immokalee Community Academy Committee Meeting Minutes

File Attachments

[WCA Minutes of the Board Subcommittee May 23 2023jb edit.pdf \(160 KB\)](#)

[ICA Sub-committee Meeting Minutes May 25th updated.pdf \(136 KB\)](#)

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3. Consent Agenda - Academic

Subject A. Charter Academic Dashboards

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

1. Wimauma Community Academy
2. Immokalee Community Academy
3. Mulberry Community Academy

File Attachments

[RCMA Academic Dashboards October 2023.pdf \(1,122 KB\)](#)

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Subject B. Charter Out-of-field Teachers

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

1. Immokalee Community Academy
2. Wimauma Community Academy
3. Mulberry Community Academy

File Attachments

[Academies 2023-2024 Out of Field Teachers English Spanish.pdf \(974 KB\)](#)

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Subject C. Policy on Internet Safety

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[FLDOE BOARD APPROVAL Internet Safety Policy 3.pdf \(152 KB\)](#)

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Subject	D. Policy on School Safety
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	3. Consent Agenda - Academic
Access	Public
Type	Action (Consent)

File Attachments

[FLDOE BOARD APPROVAL Policy on School Safety \(updated\)2.pdf \(137 KB\)](#)

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Subject	E. Policy on Schools Bathrooms, Locker Rooms, and Dressing Rooms
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	3. Consent Agenda - Academic
Access	Public
Type	Action (Consent)

File Attachments

[FLDOE RCMA BOARD Bathroom Locker Room Policy3.pdf \(101 KB\)](#)

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Subject	F. Policy on Name Deviation
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	3. Consent Agenda - Academic
Access	Public
Type	Action (Consent)

File Attachments

[FLDOE BOARD APPName Deviation Policy and Form2.pdf \(164 KB\)](#)

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Subject **G. Policy on Protection of Student Information**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[FLDOE BOARD APP Policy Online Educational Services2.pdf \(104 KB\)](#)

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Subject **H. Policy on Threat Management**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[FLDOE BOARD APPRThreat Management Policy_\(002\).pdf \(148 KB\)](#)

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Subject **I. Special Magistrate for Teacher Empowerment Policy**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[FLDOE BOARD APP Teacher's Special Magistrate Policy3.pdf \(118 KB\)](#)

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Subject J. Access Control Policy

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[Access Control Policy.pdf \(89 KB\)](#)

[RCMA key-request-form.pdf \(222 KB\)](#)

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Subject K. Social Media Staff Responsible Use Policy

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[Staff Social Media Responsible Use Policy_\(003\).pdf \(160 KB\)](#)

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Subject L. Charter Academy Employee Handbook (found in BoardDocs)

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 3. Consent Agenda - Academic

Access Public

Type Action (Consent)

File Attachments

[Recommended Updates for the Charter Academy Employee Handbook.pdf \(155 KB\)](#)

[Charter Academy Sexual Harassment Policy.pdf \(169 KB\)](#)

[All the comments Charter School Employee Handbook \(ALF edits\) and AO edits.pdf \(824 KB\)](#)

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4. Consent Agenda - Finance

Subject	A. Charter Financial Statements
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	4. Consent Agenda - Finance
Access	Public
Type	Action (Consent)
	1. Wimauma Community Academy 2. Immokalee Community Academy 3. Mulberry Community Academy

File Attachments
[WCA July 2023 Financial Statement.pdf \(35 KB\)](#)
[ICA July 2023 Financial Statement.pdf \(33 KB\)](#)
[MCA JULY 2023 FINAL.pdf \(20 KB\)](#)

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5. Consent Agenda Approval

Subject	A. Approval of the Full Consent Agenda
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	5. Consent Agenda Approval
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the full consent agenda

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6. Leadership Report

Subject	A. Charter School Committee Chair - Linda Miles
Meeting	Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category	6. Leadership Report
Access	Public
Type	Procedural, Report

Verbal

Subject **B. Director of Charter Schools - Juana Brown**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 6. Leadership Report

Access Public

Type Information, Procedural, Report

Verbal

Subject **C. Principals - Mark Haggett, Zulaika Quintero, and Dani Higgins**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 6. Leadership Report

Access Public

Type Information, Procedural, Report

Review of School Performance Dashboards

1. Wimauma Community Academy
2. Immokalee Community Academy
3. Mulberry Community Academy

Subject **D. SAC Presidents - Parents**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 6. Leadership Report

Access Public

Type Procedural, Report

Verbal

1. Wimauma Community Academy
2. Immokalee Community Academy
3. Mulberry Community Academy

7. Old Business

Subject **A. Other**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 7. Old Business

Access Public

Type Procedural

8. New Business - Action

Subject **A. Wimauma Community Academy Audit (found in BoardDocs only)**

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)

Category 8. New Business - Action
Access Public
Type Action
Recommended Motion to approve
Action

File Attachments
[2023 Wimauma Community Academy Financials.pdf \(812 KB\).](#)
[2023 WCA Checklist.pdf \(213 KB\).](#)

Subject B. Immokalee Community Academy Audit (found in BoardDocs only)

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 8. New Business - Action
Access Public
Type Action
Recommended Motion to approve
Action

File Attachments
[2023 immokalee community academy.pdf \(621 KB\).](#)

Subject C. Other

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 8. New Business - Action
Access Public
Type Procedural

9. General Discussion

Subject A. Mulberry Charter Capital Campaign Update

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 9. General Discussion
Access Public
Type Discussion, Information

File Attachments
[RCMA MCA Feasibility - Sept Finance Committee boarddocs.pdf \(347 KB\).](#)

Subject B. Mulberry Pre-development Discussion

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 9. General Discussion
Access Public
Type

Verbal

Subject C. 2022-2023 Health & Safety Policies and Procedures

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 9. General Discussion
Access Public
Type Discussion

File Attachments

[Safety & Security RCMA ICA Health Policy Manual 2023 24 edits \(3\).pdf \(566 KB\)](#)

Subject D. Other

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 9. General Discussion
Access Public
Type Procedural

10. Closing

Subject A. Adjournment

Meeting Oct 2, 2023 - RCMA Regular School Board Meeting (hybrid)
Category 10. Closing
Access Public
Type Action, Procedural
Recommended Motion to adjourn
Action

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