



RCMA Special School Board Meeting (Online only)
July 24, 2023
2:00PM – 3PM



Virtual:

<https://us02web.zoom.us/j/83583783484?pwd=NVo1WU16OXNmTW0wbHBGMU1WZVhiUT09>

Meeting ID: 835 8378 3484 Passcode: RCMA65

By phone: (929) 436 2866; Passcode: 771831

MINUTES

Attendance				
	Board Members-At-Large	Present	Absent	Staff Present Online
1.	Bayer, Michael T.	Online		Brown, Juana
2.	Bizerra, Susanne A.		X	Gomez, Edith
3.	Dowling, Aedan J.		X	Haggett, Mark
4.	Gaffney, Donna		X	Higgins, Dani
5.	Hightower, Sandra	Online		Johnson, Ashley
6.	Hinson, Al. J.	Online		Quintanilla, Maria
7.	Krome, Medora	Online		Quintero, Zulaika
8.	Miles, Linda A.	Online		Way, Pamela
9.	Negrini, Mirta		X	Winter, Edward
10.	Perez, Joaquin	Online		
11.	Pringle, Richard		X	Guest Present Online
12.	Robles de Melendez, Wilma	Online		Boy, Suzanne M.
13.	Rollason, Barbara Mainster	Online		Ferrari, Bill
14.	Salustro, Larry	Online		
15.	Tighe, Sonia	Online		
16.	Vallejo, Ansberto	Online		
17.	Weisinger, Jaime		X	

1) Meeting Opening

a. Roll Call

Roll call was conducted by Edith Gomez. A quorum was reached. Unidentified guests and/or members of the public, joined the call.

b. Call to Order/Opening Remarks

Linda A. Miles, President, called the meeting to order. The meeting began at 2:01 p.m.

c. Public Comment Policy

Linda A. Miles noted members of the public joined the call and suggested an orderly way to facilitate public comment, consistent with how Collier County Public Schools handles it. Linda A. Miles suggested the Board adopt the following:

Members of the public wishing to make a public comment may do so at the beginning of the meeting, after being recognized by the Board Chair. The speaker must state his or her name and will be limited to three minutes unless granted additional time by the Board Chair. The public comment period is for comment only and is not a question-and-answer session. If the Board wishes to respond to any public comment, it will do so only upon completion of the public comment period.

With the Board in agreement with the suggestion, Linda A. Miles ask for a motion to approve the policy for use at today’s meeting.

Motion: Barbara Mainster Rollason made a motion to approve the Public Comment Policy. Joaquin Perez seconded motion and the motion passed unanimously.

2) Call For Public Comment

Linda A. Miles made a call for public comment. No public comments were made.

3) Consent Agenda – Meeting Minutes

- a. School Board Meeting Minutes – June 5, 2023

Motion: Michael T. Bayer made a motion to approve the school board meeting minutes. Medora Krome seconded the motion and the motion passed unanimously.

4) New Business - Action

- a. 2023-2024 Mental Health Assistance Allocation Plans (MHAA)
Juana Brown provided a brief overview on the Wimauma Community Academy and Immokalee Community Academy MHAA plans. Ansberto Vallejo made a comment on the social-emotional wording noted in the plan. Barbara Mainster Rollason noted the date on the plan will need to be updated to reflect the date of the School Board meeting.
Juana Brown and Mark Haggett responded and a discussion ensued.

Motion: Sonia Tighe made a motion to approve the 2023-2024 Wimauma Community Academy School Mental Health Assistance Plan. Sandra Hightower seconded the motion and the motion passed unanimously.

Motion: Larry Salustro made a motion to approve the 2023-2024 Immokalee Community Academy School Mental Health Assistance Plan. Sonia Tighe seconded the motion and the motion passed unanimously.

- b. 2023-2024 Capital Outlay Plan Reports
Juana Brown asked Pamela Way to explain the capital outlay plan allocations presented for Wimauma Community Academy (WCA) and Immokalee Community Academy (ICA). Barbara Mainster Rollason asked a question on the ICA report and Larry Salustro asked if there were any changes in the preliminary school lease agreements previously approved.
Juana Brown responded and a discussion ensued.

Motion: Barbara Mainster Rollason made a motion to approve the 2023-2024 Wimauma Community Academy Capital Outlay Plan. Medora Krome seconded the motion and the motion passed unanimously.

Motion: Sandra Hightower made a motion to approve the 2023-2024 Immokalee Community Academy Capital Outlay Plan. Ansberto Vallejo seconded the motion and the motion passed unanimously.

- c. Social Studies Materials Adoption
Juana Brown asked Ashley Johnson to provided a brief overview of the adoption of McGraw-Hill social studies material for RCMA charter middle school. Michael T. Bayer, Barbara Mainster Rollason and Wilma Robles de Melendez commented. A discussion ensued.

Motion: Sonia Tighe made a motion to approve the social studies materials adoption. Michael T. Bayer seconded motion and the motion passed unanimously.

5) General Discussion

- a. Mulberry Community Academy Update
Linda A. Miles asked Juana Brown for an update on the Mulberry charter academy. Juana Brown elaborated on the current status of the building projects, staff members, materials and curriculum, furniture for classrooms and anticipated completion dates.
- b. Other
None.

6) Closing

a. Adjournment

Linda A. Miles asked all board to submit in-kind forms and invited all to the Sunshine Law Compliance Workshop after this meeting with Arnold Law Firm, LLC.

The Special School Board, online only, meeting was adjourned at 2:46 p.m.

Motion: Sandra Hightower made the motion to adjourn the Special School Board meeting. Sonia Tighe seconded the motion and the motion passed unanimously.

Respectfully submitted,

Elizabeth Maldonado

Elizabeth Maldonado

Executive Administrative Manager