



Monday, January 29, 2024
RCMA Annual School Board Meeting (hybrid)

Time: 12:30PM - 2PM

Date: Monday, January 29, 2024

Physical Location:

RCMA Mulberry Child Development Center Boardroom

4440 Academy Dr.

Mulberry, FL 33860

863-425-9246

Virtual via Zoom:

<https://us02web.zoom.us/j/82011277303?pwd=VUZydzQwNkw2YUk0bm9DS2hEV2Z26UT09>

Meeting ID: 820 1127 7303

Passcode: Jan2024

Or dial in by phone:

+1 929 436 2866 US (New York)

888 475 4499 US Toll-free

Meeting ID: 820 1127 7303

Passcode: 5862446

1. Meeting Opening

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

2. Consent Agenda - Meeting Minutes

- A. School Board Meeting Minutes - October 2023
- B. Charter Community Academy Committee Minutes - September 2023

3. Consent Agenda - Academic

- A. Charter Community Academy Academic Dashboards

4. Consent Agenda - Finance

- A. Charter Academies Financial Statements
- B. Charter Academies Budget Adjustments
- C. Charter Academies Revenue & Expenses Graphs

5. Consent Agenda Approval

- A. Approval of the Full Consent Agenda

6. Leadership Report

- A. Charter School Committee Chair - Linda Miles
- B. Director of Charter Schools - Juana Brown
- C. Principals Report
- D. Presidents - SAC Parents

7. Old Business

- A. Wimauma Community Academy Audit
- B. Immokalee Community Academy Audit
- C. Other

8. New Business - Action

- A. Auditor Selection Committee Memo
- B. Mulberry Community Academy Address Change
- C. Wimauma Community Academy Out-of-Field Teachers
- D. Immokalee Community Academy Out-of-Field Teachers
- E. Mulberry Community Academy Out-of-Field Teachers
- F. Other

9. General Discussion

- A. Tallahassee Trip Presentation by RCMA Students
- B. Mulberry Charter Capital Campaign Update
- C. RCMA Email Addresses
- D. Other

10. Closing

- A. Adjournment

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