



Monday, April 15, 2024
RCMA Regular School Board Meeting (hybrid)

Time: 12:30PM - 2:00PM

Physical Location:

Naples Hilton, 5111 Tamiami Trail N., Naples, FL 34103

--

Virtual:

Join via Zoom: [https://us02web.zoom.us/j/89331904900?](https://us02web.zoom.us/j/89331904900?pwd=TVVoQ0RVRTE5L29MT0I6bWQxSkM2Zz09)

pwd=TVVoQ0RVRTE5L29MT0I6bWQxSkM2Zz09

Meeting ID: 893 3190 4900

Passcode: April2024

--

Or dial in by phone:

+1 929 436 2866 US (New York)

888 475 4499 US Toll-free

Meeting ID: 893 3190 4900

Passcode: 370670974

--

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

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. SB Meeting Minutes - January 2024
- B. Charter Committee Meeting Minutes - January 2024

3. Consent Agenda - Academic

- A. 2024-2025 Academic School Calendars

4. Consent Agenda - Finance

- A. Financial Statements
- B. Appraisal Engagement Letter
- C. Charter Schools Auditor Selection

5. Consent Agenda Approval

- A. Approval of the Full Consent Agenda

6. Leadership Report

A. Charter School Committee Chair - Linda A. Miles

B. Director of Charter Schools - Juana Brown

C. Principals - Mark Haggett, Mandy Johnson, Zulaika Quintero & Dani Higgins (5 minutes each)

D. SAC Parent Presidents

7. Old Business

A. Mulberry Capital Campaign

B. Other

8. New Business - Action

A. Audit Engagement Letters FYE 2024

B. Other

9. General Discussion

A. Other

10. Closing

A. Adjournment

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