

Wednesday, July 24, 2024
RCMA School Board Meeting (Online Only)

Purpose: To discuss school business during the summer months.

Date: Wednesday, July 24, 2024

Time: 1PM-2PM

Virtual:

Join the meeting by computer, tablet or smartphone

Zoom Link: <https://us02web.zoom.us/j/8485907072?pwd=H7GWZQJFdCg807r22aSCwhUFiOrQos.1&omn=86834099285>

Meeting ID: 848 590 7072

Passcode: Summer24

Or dial in by phone:

(929) 436-2866 US (New York)

(888) 475 4499 US Toll-free

Meeting ID: 848 590 7072

Passcode: 63873122

*Date, time and location are subject to change

*School Principals will call in from their school site. Board members and the public may join virtually or attend in-person at the school site closest to them.

1. Meeting Opening

Subject :	A. Roll Call
Meeting :	Jul 24, 2024 - RCMA School Board Meeting (Online Only)
Category :	1. Meeting Opening
Access :	Public
Type :	Procedural

File Attachments

[School Board Summer Board Meeting \(online only\) Agenda July 24, 2024.pdf \(100 KB\)](#)

Subject :	B. Call to Order/Opening Remarks by the President
Meeting :	Jul 24, 2024 - RCMA School Board Meeting (Online Only)
Category :	1. Meeting Opening
Access :	Public
Type :	Procedural
Subject :	C. Call for Public Comment
Meeting :	Jul 24, 2024 - RCMA School Board Meeting (Online Only)
Category :	1. Meeting Opening
Access :	Public
Type :	Procedural

Public Content

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 : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 1. Meeting Opening
Access : Public
Type : Procedural

2. Consent Agenda - Meeting Minutes

Subject : A. Minutes of the Previous Meeting - June 3, 2024
Meeting : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 2. Consent Agenda - Meeting Minutes
Access : Public
Type : Action (Consent), Minutes
Recommended Action : Motion to approve

File Attachments

[2024_June_SB_Regular_Meeting_Minutes_draft\(2\).pdf \(200 KB\)](#)

Consent

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. Minutes of the Previous Meeting - July 15, 2024
Meeting : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 2. Consent Agenda - Meeting Minutes
Access : Public
Type : Action (Consent)

File Attachments

[2024_July_15_School_Board_Emergency_Meeting_Minutes_draft.pdf \(168 KB\)](#)

Consent

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.

3. Consent Agenda - Academic

Subject :	A. 2024-2025 MCA Academic School Calendar Revised
Meeting :	Jul 24, 2024 - RCMA School Board Meeting (Online Only)
Category :	3. Consent Agenda - Academic
Access :	Public
Type :	Action (Consent)

File Attachments

[2024-2025 Mulberry Community Academy Calendar Final.pdf \(69 KB\)](#)

Consent

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.

4. New Business - Action

Subject :	A. 2024-2025 Capital Outlay Reports
Meeting :	Jul 24, 2024 - RCMA School Board Meeting (Online Only)
Category :	4. New Business - Action
Access :	Public
Type :	Action
Recommended Action :	Motion to approve

Public Content

2024-2025 Capital Outlay Reports

1. Wimauma Community Academy

2. Immokalee Community Academy

3. Mulberry Community Academy

File Attachments

[RCMA Immokalee Community Academy Capital Outlay Report 7.13.2024.pdf \(350 KB\)](#)

[RCMA Wimauma Community Academy Capital Outlay Report.pdf \(415 KB\)](#)

[RCMA Mulberry Community Academy Capital Outlay Report.pdf \(545 KB\)](#)

Subject : B. 2024 -2025 Mental Health Assistance Allocation (MHAA) Plans

Meeting : Jul 24, 2024 - RCMA School Board Meeting (Online Only)

Category : 4. New Business - Action

Access : Public

Type : Action

Recommended Action : Motion to approve

Public Content

2024-2025 Mental Health Assistance Allocation (MHAA) Plans

1. Wimauma Community Academy

2. Immokalee Community Academy

3. Mulberry Community Academy

File Attachments

[MCA 24-25 Mental Health Application.pdf \(465 KB\)](#)

[WCA 24-25 Charter MHAAP.pdf \(501 KB\)](#)

[ICA 2024-25-MENTALHEALTHPLAN.pdf \(335 KB\)](#)

[MHAA Planned Funds and Expenditures Form 2024-2025 \(2\).xlsx \(14 KB\)](#)

Subject : C. 2024-2025 Health, Safety, and Welfare Policies and Procedures

Meeting : Jul 24, 2024 - RCMA School Board Meeting (Online Only)

Category : 4. New Business - Action

Access : Public

Type : Action

Recommended Action : Motion to approve

Public Content

2024-2025 Health, Safety, and Welfare Policies and Procedures

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

File Attachments

[Polk Co RCMA MCA Health Safety & Welfare Policy Manual 2024 25 .pdf \(1,315 KB\)](#)
[Collier Co RCMA ICA Health Safety & Welfare Policy Manual 2024 25.pdf \(1,306 KB\)](#)
[Hillsborough Co RCMA WCA Health Safety & Welfare Policy Manual 2024 25.pdf \(1,282 KB\)](#)

Subject : D. Operating Agreements
Meeting : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 4. New Business - Action
Access : Public
Type : Action
Recommended Action : Motion to Approve

Public Content

1. Property LLC
2. Charter LLC

File Attachments

[Property LLC - Operating Agreement 6-12-24 Final \(Executed\).pdf \(450 KB\)](#)
[Charter LLC - Operating Agreement LLC-7-1-24 Final updated \(Executed\).pdf \(370 KB\)](#)

5. General Discussion

Subject : A. Other
Meeting : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 5. General Discussion
Access : Public
Type : Procedural

6. Closing

Subject : A. Adjournment
Meeting : Jul 24, 2024 - RCMA School Board Meeting
(Online Only)
Category : 6. Closing
Access : Public

Type :

Action, Procedural

Recommended Action :

Motion to adjourn