



**Monday, June 3, 2024**  
**RCMA Regular School Board Meeting (hybrid)**

**Time: 12:30PM - 2:00PM**

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**Physical Location:**

**UF/IFAS Gulf Coast Research & Education Center**  
**14625 CR 672, Wimauma, FL 33598**  
**(813) 419-6670**

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**Virtual:**

**Join via Zoom: <https://us02web.zoom.us/j/81591515799?pwd=S0RacWxzZXpHT1IYOFNHbDJIZ0wzUT09>**  
**Meeting ID: 815 9151 5799**  
**Passcode: June2024**

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**Or dial in by phone:**

**+1 929 436 2866 US (New York)**  
**888 475 4499 US Toll-free**  
**Meeting ID: 815 9151 5799**  
**Passcode: 87403337**

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

**1. Meeting Opening**

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- 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**

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- A. SB Meeting Minutes - April 2024
- B. Charter Committee Meeting Minutes - April 2024
- C. Special School Board Meeting Minutes - May 2024

**3. Consent Agenda - Academic**

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- A. 2024-2025 Mulberry Community Academy Revised School Calendar
- B. Academic Dashboards with FAST Results
- C. Personnel Policy Manual - Updates on the Grievance Policy

**4. Consent Agenda - Finance**

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- A. Financial Statements
- B. 2023-2024 School Budgets Adjustment
- C. Charter School Outline of Capital Outlay
- D. 2023-2024 Amended ICA and WCA Lease Agreements
- E. 2024-2025 Charter Academies Lease Agreements

**5. Consent Agenda Approval**

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- A. Approval of the Full Consent Agenda

**6. Leadership Report**

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- 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**

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A. Other

**8. New Business - Action**

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A. Building Hope Loan

B. Other

**9. General Discussion**

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A. Mulberry Academy Financing Plan Update by Phillips Advisory

B. Other

**10. Closing**

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A. Adjournment

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