

# RCMA Emergency School Board Meeting (Online only) July 24, 2023 10:00 a.m. – 11:00 p.m.



#### Virtual:

https://us02web.zoom.us/j/8485907072?pwd=BNq4bHqdeaPivUC6X8EbRqlEkbfCxz.1&omn=88611554568

Meeting ID: 848 590 7072 Passcode: Academies By phone: (507) 548 0282; Passcode: 952055551

#### **MINUTES**

Attendance				
	Board Members-At-Large	e-Present	Absent	Staff Present Online
1.	Bayer, Michael T.	Online		Haggett, Mark
2.	Dowling, Aedan J.	Online		Higgins, Dani
3.	Gaffney, Donna	Online		Johnson, Ashley
4.	Hightower, Sandra		X	Maldonado, Elizabeth
5.	Hinson, Al. J.		X	Quintero, Zulaika
6.	Miles, Linda A.	Online		Vega, Cristina
7.	Perez, Joaquin	Online		
8.	Pringle, Richard		X	
9.	Robles de Melendez, Wilma		X	
10.	Rollason, Barbara Mainster	Online		
11.	Salustro, Larry	Online		
12.	Tighe, Sonia	Online		
13.	Vallejo, Ansberto	Online		
14.	Weisinger, Jaime	Online		

### 1) Meeting Opening

### a. Roll Call

Roll call was conducted by Elizabeth Maldonado. A quorum was reached.

# b. Call to Order/Opening Remarks

Linda A. Miles, President, called the meeting to order. The meeting began at 10:01 a.m.

## c. Call For Public Comment

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

#### d. Changes to the agenda

None.

#### 2) New Business - Action

a. District Comprehensive Evidence-Based Reading Plans
Ashley Johnson, Charter Academy Principal Manager, presented the reading plans developed
for each academy. The Comprehensive Evidence-Based Reading Plan (CERP) outlines the
components of the district's comprehensive system of reading instruction.

Motion: Barbara Mainster made a motion to approve the 2024-2025 Wimauma Community Academy District Comprehensive Evidence-Based Reading Plan. Michael T. Bayer seconded the motion and the motion passed unanimously.

Motion: Sonia Tighe made a motion to approve the 2024-2025 Immokalee Community Academy District Comprehensive Evidence-Based Reading Plan. Donna Gaffney seconded the motion and the motion passed unanimously.

Motion: Larry Salustro made a motion to approve the 2024-2025 Mulberry Community Academy District Comprehensive Evidence-Based Reading Plan. Michael T. Bayer seconded the motion and the motion passed unanimously.

## 3) General Discussion

a. Other None.

# 4) Closing

a. Adjournment

Linda A. Miles adjourned the Emergency School Board online-only meeting at 10:05 a.m. A reminder about the summer School Board meeting on July 24, 2024, was announced.

Respectfully submitted,
Elizabeth Maldonado
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Executive Administrative Manager