

RCMA Emergency School Board Meeting (Online only) July 15, 2024 10:00 a.m. – 11:00 a.m.



Virtual:

 $\underline{https://us02web.zoom.us/j/8485907072?pwd=BNq4bHqdeaPivUC6X8EbRqlEkbfCxz.1\&omn=88611554568}$

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
Elizabeth Maldonado
Executive Administrative Manager