



**Monday, October 21, 2024**  
**RCMA Regular School Board Meeting (hybrid)**

**Time: 3:00PM - 5:00PM**

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**Physical Location:**

**UF/IFAS - Southwest Florida Research and Education Center**  
**2685 FL-29, Immokalee, FL 34142**  
**(239) 658-3400**

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**Virtual:**

**Join Zoom Meeting: <https://us02web.zoom.us/j/82926236890?pwd=aaDaAwvvY59MK2gwbbcNVNSET0BMtv.1>**  
**Meeting ID: 829 2623 6890**  
**Passcode: October**

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**Dial by your location**

**+1 929 436 2866 US (New York)**  
**888 475 4499 US Toll-free**  
**Meeting ID: 829 2623 6890**  
**Passcode: 5457163**

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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. School Board Meeting Minutes - July 2024

**3. Consent Agenda - Academic**

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- A. Charter Academic Dashboards
- B. Immokalee Community Academy Out-of-Field Teachers
- C. Mulberry Community Academy Out-of-Field Teachers
- D. Wimauma Community Academy Out-of-Field Teachers

**4. Consent Agenda - Finance**

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- A. Immokalee Community Academy Financial Statement
- B. 2024-2025 Immokalee Community Academy Budget
- C. 2024-2025 Immokalee Community Academy Lease Agreement

- D. Mulberry Community Academy Financial Statement
- E. 2024-2025 Mulberry Community Academy Budget
- F. 2024-2025 Mulberry Community Academy Lease Agreement
- G. Wimauma Community Academy Financial Statement
- H. 2024-2025 Wimauma Community Academy Budget
- I. 2024-2025 Wimauma Community Academy Lease Agreement

## **5. Consent Agenda Approval**

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- A. Approval of the Full Consent Agenda

## **6. Leadership Report**

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- A. Director of Charter Schools - Juana Brown (10 minutes)
- B. Principals - Cristina Vega, Zulaika Quintero & Dani Higgins (5 minutes each)
- C. SAC Parent Presidents (5 minutes)

## **7. Old Business**

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- A. Other

## **8. New Business - Action**

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- A. 2024-2026 Nominating Committee Slate
- B. Certificate of Corporate Resolutions of RCMA, Inc. - Immokalee Community Academy
- C. Certificate of Corporate Resolutions of RCMA, Inc. - Wimauma Community Academy
- D. Certificate of Corporate Resolutions of RCMA Charter Schools, LLC - Immokalee Community Academy
- E. Certificate of Corporate Resolutions of RCMA Charter Schools, LLC - Wimauma Community Academy
- F. Shared Service Agreement
- G. 2023-2024 Immokalee Community Academy Audit
- H. 2023-2024 Wimauma Community Academy Audit
- I. 2023-2024 Mulberry Community Academy Audit
- J. Other

## **9. General Discussion**

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- A. Mulberry Charter Capital Campaign Update (5 minutes)
- B. Other

## **10. Closing**

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- A. Adjournment

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