



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

Time: 3:00PM - 5:00PM

Physical Location:

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

Virtual:

Join Zoom Meeting: <https://us02web.zoom.us/j/82926236890?pwd=aaDaAwvvY59MK2gwbbcNVNSET0BMtv.1>

Meeting ID: 829 2623 6890

Passcode: October

Dial by your location

+1 929 436 2866 US (New York)

888 475 4499 US Toll-free

Meeting ID: 829 2623 6890

Passcode: 5457163

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

1. Meeting Opening

- 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

- A. School Board Meeting Minutes - July 2024

3. Consent Agenda - Academic

- 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

- 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

- A. Approval of the Full Consent Agenda

6. Leadership Report

- 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

- A. Other

8. New Business - Action

- 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

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

10. Closing

- A. Adjournment

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