



Monday, January 27, 2025
RCMA Annual School Board Meeting (hybrid)

Time: 12:30PM - 2:00PM

Date: Monday, January 27, 2025

Physical Location:

UF/IFAS Gulf Coast Research and Education Center

14625 CR 672

Wimauma, FL 33598

(813) 419-6670

Virtual via Zoom

<https://us02web.zoom.us/j/85008405225?pwd=YKfhkoZSJdYBjTW7BEuaFauJNNhINa.1>

Meeting ID: 850 0840 5225

Passcode: January

Dial by your location

(305) 224 1968 US

877 853 5257 US Toll-free

Meeting ID: 850 0840 5225

Passcode: 8538623

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 - October 2024

3. Consent Agenda - Academic

A. Charter Community Academy Academic Dashboards

B. Charter Academies Out-of-Field Teacher Notification

C. Wimauma Community Academy Comprehensive Evidence-Based Reading Plan

4. Consent Agenda - Finance

A. Charter Academies Financial Statements

B. Charter Academies Budget Adjustments

C. Wimauma Community Academy Van Replacement Quotes and Reimbursement

5. Consent Agenda Approval

A. Approval of the Full Consent Agenda

6. Leadership Report

A. Director of Charter Schools - Juana Brown

B. Student Advisory Council (SAC) Parent Representatives

7. Old Business

A. Other

8. New Business - Action

A. Other

9. General Discussion

A. Mulberry Capital Campaign Update

B. School Board Orientations and Workshops

C. Other

10. Closing

A. Next School Board Meeting (hybrid): April 28, 2025 - Wimauma, FL

B. Save the Date: RCMA's 25th Lipman Family Farm Golf Classic, May 17, 2025 - Naples Heritage Golf and Country Club

C. Adjournment

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