



## RCMA Emergency School Board Meeting

**(Online Only)**

**March 25, 2025**

**3:00PM – 4:00PM**



**Virtual:**

<https://us02web.zoom.us/j/8485907072?pwd=wysaro0uqLVsVPviyAaK9hk62tlBa.1&conm=89486189783>

Meeting ID: 848 590 7072; Passcode: School

By phone: (305) 224 1968; Passcode: 921268

### **MINUTES**

<b>Attendance</b>				
	<b>Board Members-At-Large</b>	<b>Present</b>	<b>Absent</b>	<b>Staff Present Online</b>
1.	Dowling, Aedan J.	Online		Brown, Juana
2.	Harper-Larsen, Kiley	Online		Garcia, Isabel
3.	Hightower, Sandra	Online		Haggett, Mark
4.	Lopez, Joseph A. "Tony"	Online		Maldonado, Elizabeth
5.	Mainster Rollason, Barbara	Online		Sepulveda, Catalina
6.	Miles, Linda A.	Online		
7.	Salustro, Larry		X	
8.	Vallejo, Ansberto	Online		
9.	Weisinger, Jaime	Online		
<b>Other guests invited</b>				
	Calderon, Yesenia (Absent)			

#### **1) Meeting Opening**

##### **a. Roll Call**

The roll call was conducted by Elizabeth Maldonado. A quorum was reached.

##### **b. Call to Order/Opening Remarks**

Linda A. Miles, the President, called the meeting to order. The meeting began at 3:02 p.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**

No changes were made to the agenda.

#### **2) New Business - Action**

##### **a. Wimauma Community Academy Action Plan Letter**

Juana Brown, Director of Charter Schools, shared a summary of the exemplary academic consistency of Wimauma Community Academy (WCA), highlighting the successes of recent years and celebrating 25 years of serving the most at-risk students and families in Hillsborough County. She shared the recent decision by the State of Florida regarding the reduction in school readiness childcare reimbursement rates. This resulted in rate reimbursement adjustments, including the after-school and summer programs at WCA.

##### **b. Corrective Action and Financial Recovery Plan Presentation**

Aedan Dowling, RCMA Finance Committee Chair, with the support of RCMA staff members, presented the Corrective Action and Financial Recovery Plan. This plan was previously approved at the March 21, 2025, meeting of the Finance Committee.

Juana Brown added that RCMA will provide the School Board Finance Committee with monthly comprehensive financial reports on the WCA's financial state.

- c. 2024-2025 Wimauma Community Academy Budget Adjustment  
Catalina Sepulveda, RCMA Associate Director of Business and Finance, presented the budget adjustments for the 2024-2025 program year of WCA, highlighting the increases and decreases in amounts compared to the original budget for the program year.
- d. Wimauma Community Academy Budget for Corrective Action Plan - 3 Year  
Catalina Sepulveda shared the program budget for the next three years. Overall, a projected increase in the WCA's fund balance.
- e. Explanation of Deficit in Wimauma Community Academy Fund Balance Letter  
a. Juana Brown shared the letter that provides a clear explanation of the WCA action plan. Subsequently, the Board Chair, Linda Miles, will sign the Explanation of Deficit in WCA Fund Balance Letter in response to the Corrective Action Plan letter received from Hillsborough County Charter School Director.

***Motion: Aedan Dowling made a motion to approve all the action items 2.a. through 2.e. Sandra Hightower seconded the motion, and the motion passed unanimously.***

**3) General Discussion**

- a. 5K Run  
Jaime Weisinger shared the current number of a total of 60 Immokalee Community Academy students that have been registered for the upcoming Lipman 5K Run/Walk for Backpacks scheduled for this month. Mark Haggett also shared the excitement of the forthcoming Driscoll's Strawberry Classic race.
- b. Other  
None.

**4) Closing**

- a. Adjournment  
The school board meeting was adjourned at 3:47 p.m.

Respectfully submitted,  
*Elizabeth Maldonado*  
Elizabeth Maldonado  
Executive Administrative Manager