

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.

RMA – Killeen  
Central Administrative Office  
13003 Jones Maltsberger Road San Antonio, TX 78247

March 26, 2020  
4:00 PM

AGENDA

I. OPENING REMARKS

- A. Call to Order - ***Betsy Hall Bender, President***
- B. Roll Call
- C. Declare a Quorum Present
- D. Board President to Preside

II. REVIEW AND APPROVAL OF MINUTES

- A. Review and Approval of Minutes for Regular Board Meeting held on February 21, 2020 - ***Betsy Hall Bender***

III. ACTION ITEMS

- A. Adoption of Resolution for Wage Payments During School Closure - ***Armard Anderson***
- B. Approval of 2019-20 COVID - 19 (Coronavirus Disease of 2019) Missed School Day Waiver Attestation Statement - ***Armard Anderson***
- C. Adoption of Resolution to temporarily suspend Public Information Requests as allowed by the Attorney General's Office- ***Armard Anderson***

IV. SUPERINTENDENT'S REPORT

- A. Superintendent's Report Regarding COVID - 19 District Update - ***Armard Anderson***
- B. District Remote Instructional Plan - ***Amanda McQuade***

V. Public Comments

VI. Next Meeting Scheduled:

***Friday, May 15, 2020***

***Location: To Be Determined***

VII. Adjournment

***The Board Meeting will be held via videoconference by Skype remote viewing. If you are interested in attending this meeting, please connect to this link: <https://meet.lync.com/rmatx-rma-tx/eroberts/kppbfsvw>. Should you have any questions or concerns, please send an email to Rebecca Rojas at [rrojas@rma-tx.org](mailto:rrojas@rma-tx.org) or you may call the Superintendent's Office at 830-557-6181, extension 4.***