

Minutes of Regular Meeting

The Board of Trustees Richard Milburn Academy

A Regular Meeting of the Board of Trustees of Richard Milburn Academy was held Friday, February 16, 2024, beginning at 10:00 AM in the Education Service Center, Administration Building

Buchanan Dam Conference Room (Admin. Bldg.)
5701 Springdale Road
Austin, TX 78723.

Present:

Mr. Ernest Chambers, President
Dr. Francis White, Vice President
Mr. Mike Peebles, Secretary
Ms. Betsy Hall Bender, Assistant Secretary
Ms. Rose Thompson, Treasurer

Absent:

Others Present:

Dr. Norman Hall, Superintendent
Carl Tanton, Executive Director of Technology, Grants & Expansion
Amanda McQuade, Executive Director of Instructional Operations
Tammy Padilla, Chief Financial Officer
Rhett LaRose, Director of Community Outreach and Marketing
Rachelle Garza - Cadena, Human Resource Manager
Tonya Ballard, Executive Administrative Secretary
Christina Averill, Administrative Secretary
Kathy Schnepel, Director of Charter School Operations, Harris School Solutions
Beth Senn, Vice President, Support Services, Harris School Solutions
Bob Clemons, Harris School Solutions

Motion to _____ by _____, seconded by _____. Passed unanimously.

- I. Call to Order - **Mr. Robert Clemons, Board President / Presiding Officer**
In accordance with the Open Meetings Act, Section 551.127, a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at one location of the meeting. The notice must specify the location, which is open to the public during the open portions of the meeting, as well as state the intent to have the member of the governing body presiding over the meeting present there.
- A. Roll Call

- B. Declare a Quorum
- C. RMA's Mission Statement:
"Empowering Students to Graduate, Prepared to Exceed All Expectations"
- II. PUBLIC COMMENT
- III. REVIEW AND APPROVAL OF MINUTES - *Mr. Robert Clemons, Board President*
 - *Special Board Meeting Held on November 6, 2023*
 - *Regular Board Meeting Held on November 9, 2023*
 - *Special Board Meeting Held on January 11, 2024*
- IV. RMA Student Recognition - *Kari Ring, Director of Marketing, Communications & Business Development*
- V. Introduction of Erskine - *South Carolina School Authorizer*
- VI. PUBLIC HEARING - *Jim Pollok, Director of Special Projects, Assessment & Accountability*
 - A. 2022-23 Texas Academic Performance Report (TAPR) (based on 2021-2022)
 - 1. Summary of Annual Report of the District and Campus Performance Reports
 - a. DISTRICT Performance Report (TEA Format)
 - b. CAMPUS Performance Reports (TEA Format)
 - 1) Killeen 014801-001
 - 2) Odessa 014801-002
 - 3) Lubbock 014801-004
 - 4) Houston 014801-005
 - 5) Fort Worth 014801-006
 - 6) Corpus Christi 014801-007
 - 7) Amarillo 014801-008
 - 8) Pasadena 014801-009
 - 9) Midland South 014801-010
 - 2. PEIMS Financial Standard Reports (2020-21 Financial Actual Reports)
 - 3. District Accreditation Status
 - 4. Campus Performance Objectives (*in development, due to TEA summer of 2024*)
 - 5. Special Education Determination Status
 - 6. Report on Violent and Criminal Incidents
 - 7. Student Performance in Postsecondary Institutions (FY 2021)
 - 8. Progress Toward Meeting HB 3 Goals - *Dr. Uneeda Givens, Executive Director of Academics*
 - B. Comments and Questions Regarding the Texas Academic Performance Report
- VII. INFORMATION ITEMS
 - A. Superintendent's Report - *Dr. Armard Anderson, Superintendent*
 - B. December 2023 Year to Date Financials - *Tammy Padilla, Chief Financial Officer*
 - C. Facilities Update - *Carl Tanton, Executive Director of School Operations*
- VIII. ACTION ITEMS
 - A. Board Approval and Ratification of District Contracts - *Dr. Armard Anderson, Superintendent*
- IX. CLOSED SESSION

This portion of the meeting may be closed to all but essential as deemed necessary by the Board (Ref. Texas Gov't. Codes, §551.071 - §551.084)

X. OPEN SESSION

The Board will reconvene from closed session for action relative to items considered during closed session.

XI. PUBLIC COMMENT

XII. NEXT BOARD MEETING:

Friday, April 19, 2024 (virtual)

XIII. ADJOURN