Minutes of Special Board Meeting

The Board of Trustees
Richard Milburn Academy

A Special Board Meeting of the Board of Trustees of Richard Milburn Academy was held Thursday, September 26, 2024, beginning at 9:00 AM in the Spaces - Fort Worth
702 Houston St.
Fort Worth, TX 76102.

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***
A. Roll Call
B. Declare a Quorum
C. RMA's Mission Statement:
"Empowering Students to Graduate, Prepared to Exceed All Expectations"
II. District Strategic Plan Board Workshop
III. Tour of Fort Worth Campus Building
5051 Trail Lake Dr., Fort Worth, TX 76133
Time: 1:00 P.M.
IV. ADJOURN