



**RCMA School Board of Manager Meeting**  
**June 25, 2026**  
**11:00AM – 12:00PM**

Virtual:

<https://teams.microsoft.com/meet/223319365135915?p=yXSKNFWAWICIR4U05F>

Meeting ID: 223 319 365 135 915 Passcode: gg6AW3xe

By phone: 469-998-7332; Passcode: 442 691 980#

**MINUTES**

| <b>Attendance</b>                                           |                               |                                   |               |                                    |
|-------------------------------------------------------------|-------------------------------|-----------------------------------|---------------|------------------------------------|
|                                                             | <b>Board Members-At-Large</b> | <b>Present</b>                    | <b>Absent</b> |                                    |
| 1.                                                          | Dowling, Aedan J.             | E-Present                         |               |                                    |
| 2.                                                          | Harper-Larsen, Kiley          | E-Present                         |               |                                    |
| 3.                                                          | Hightower, Sandra             |                                   | X             |                                    |
| 4.                                                          | Lopez, Joseph A. “Tony”       |                                   | X             |                                    |
| 5.                                                          | Mainster Rollason, Barbara    | E-Present                         |               |                                    |
| 6.                                                          | Miles, Linda A.               | E-Present                         |               |                                    |
| 7.                                                          | Quintero, Dr. Carlos          | E-Present                         |               |                                    |
| 8.                                                          | Vallejo, Ansberto             | E-Present                         |               |                                    |
| 9.                                                          | Weisinger, Jaime              | E-Present                         |               |                                    |
| <b>School Advisory Council (SAC) Parent Representatives</b> |                               |                                   |               |                                    |
|                                                             | Martinez, Yuridia             |                                   | X             | <i>Immokalee Community Academy</i> |
|                                                             | Rosales Ortiz, Rosalinda      |                                   | X             | <i>Mulberry Community Academy</i>  |
|                                                             | Granados, Claudia             |                                   | X             | <i>Wimauma Community Academy</i>   |
| <b>Guests and Staff Online</b>                              |                               |                                   |               |                                    |
| Salustro, Larry <i>Committee Member</i>                     |                               | Seijo, Audrey <i>Staff</i>        |               |                                    |
| Tighe, Sonia <i>Committee Member</i>                        |                               | Johnson, Ashley <i>Staff</i>      |               |                                    |
| Tiso, Jacqueline <i>Staff</i>                               |                               | Sepulveda, Catalina <i>Staff</i>  |               |                                    |
| Brown, Juana <i>Staff</i>                                   |                               | Maldonado, Elizabeth <i>Staff</i> |               |                                    |

**1) Meeting Opening**

**a. Roll Call**

Elizabeth Maldonado, RCMA Executive Administrative Manager, conducted the roll call. A quorum was reached.

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

Board Chair Linda A. Miles called the meeting to order. The meeting began at 11:04 a.m.

The Chair recognized the hard work and commitment of RCMA staff, Board committees, and leadership teams. Remarks emphasized the importance of the organization’s ongoing efforts to strengthen programs, support families, and position RCMA for continued success in serving children for generations to come.

**c. Call For Public Comment**

Board Chair 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; however, Item 4.D., Shared Services Agreement, was added.

**2) Consent Agenda – Meeting Minutes**

- a. Charter School Finance Committee Meeting Minutes on 6.19.2026

**3) Old Business**

- a. Other  
None.

**4) New Business**

- a. 2026-2027 Charter School Lease Agreements  
RCMA leadership discussed the facility funding structure, including the use of state capital outlay funds for facility-related expenses. The Board received an overview of the LLC structure used for facility ownership and financial management. Staff noted that separate budgeting requirements apply at the district level and highlighted efforts to support long-term sustainability. Questions were raised regarding LLC and loan-related considerations, and additional discussion will occur at a future meeting.

***Motion: Barbara Mainster Rollason moved to approve the 2026-27 Charter School Lease Agreements for Immokalee Community Academy (ICA), Wimauma Community Academy (WCA), and Mulberry Community Academy (MCA). Kiley Harper-Larsen seconded the motion, and the motion passed unanimously.***

***Result: Motion carried.***

- b. 2026-2027 Charter School Budgets  
Jackie Tiso, RCMA Interim CFO presented the proposed 2026–2027 school budgets for each Academy, including a consolidated summary and Academy budgets, along with a supporting memorandum outlining key assumptions. Overall, all three Academies are projected to end FY26 in a positive operating position. A discussion ensued.

***Motion: Aedan Dowling moved to approve the 2026-27 Charter School Budget for Immokalee Community Academy (ICA), Wimauma Community Academy (WCA), and Mulberry Community Academy (MCA). Carlos Quintero seconded the motion, and the motion passed unanimously.***

***Result: Motion carried.***

- c. 2026-2027 Comprehensive Evidence-Based Reading Plan (CERP) for each Charter Academy  
Ashley Johnson, RCMA Charter Academy Principal Manager provided an overview of the CERP, indicated that a full academic data report, including benchmark and grade-level outcomes, will be shared at the July meeting. Key strategies include strengthening reading interventions, teacher endorsements, and enhancing charter support to strengthen student outcomes.

***Motion: Barbara Mainster Rollason moved to approve the 2026-27 Comprehensive Evidence-Based Reading Plan for Immokalee Community Academy (ICA), Wimauma Community Academy (WCA), and Mulberry Community Academy (MCA). Jaime Weisinger seconded the motion, and the motion passed unanimously.***

***Result: Motion carried.***

- d. Shared Service Agreement  
Jackie Tiso, RCMA Interim CFO presented the amended and restated Shared Services Agreement. A board member suggested revisiting page 4, item (f) concerning general administration, as it remains outstanding. Additional concern was raised regarding the final signature page, with a recommendation to revise approval authority. The Executive Director stated that the bylaws provide for RCMA business to be overseen by the respective school boards and confirmed that RCMA, Inc., as governing entity, remain and has been vetted by legal counsel.

No changes were made to the agreement.

***Motion: Kiley Harper-Larsen moved to approve the Amended and Restated Shared Services Agreement. Aedan Dowling seconded the motion, and the motion passed unanimously.***

***Result: Motion carried.***

- a. Other  
A recommendation to staff was made to provide a high-level dashboard outlining finance and other charter areas; an update on philanthropic support was also requested.
- e. Other  
None.

**5) Closing**

- a. Next School Board Meeting (hybrid): July 20, 2026, in Immokalee, FL
- b. Adjournment  
The school board meeting was adjourned at 11:59 a.m.

***Motion: Jaime Weisinger moved to adjourn the RCMA School Board Meeting. Carlos Quintero seconded the motion, and the motion passed unanimously.***

***Result: Motion carried.***

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