



## February 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: February 16, 2024 @ 6:00 PM	Action	Person	Notes
<b>Opening Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information:  Google Meet joining info Video call link: <a href="https://meet.google.com/omf-giuj-spi">https://meet.google.com/omf-giuj-spi</a> Or dial: (US) +1 442-274-1013 PIN: 338 168 349#
<b><u>Reading of Mission Statement</u></b> Through project based and leadership curriculums, Riverside Leadership Academy develops confident, community focused, future ready leaders. Students thrive from meaningful connections between families, school staff, and community members curated by involvement of all stakeholders.	Read the Mission Statement once the meeting is called to order.	Board Member	
<b><u>Consent Agenda</u></b> a. Approval of <b>February 18</b> Agenda b. Approval of February 06 Meeting Minutes <i>*Link documents</i>		Board Members	📎 RLA_Board_Meeting_Minutes_February6.pdf
<b><u>Public Comment/Citizen Input</u></b>	Read <a href="#">Public Comment Statement</a> and Guidelines	Board Chair	Request(s) for Public Comments
<b><u>Announcements and Acknowledgement</u></b>	Share	Board Members	
<b><u>Reports</u></b>			
<b><u>Facility Update</u></b> a. RLA Lease Purchase Agreement b. Modular	Discussion / Vote	CSP / Executive Director	📎 Exhibit B RIVERSIDE Phase 1 FINAL BUDGET.pdf  📎 EXHIBIT B RIVERSIDE Phase 2 FINAL BUDGET 1-29-2...



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			<a href="#">W Exhibit C Project Criteria Riverside Leadership Acade...</a> <a href="#">W Riverside Lease Purchase Agreement (v2 - 2-14-24)....</a> <a href="#">Modular Proposal - Carolina Modular Bldgs.pdf</a>
<b><u>Administrative Report</u></b> N/A	Report	Executive Director	Projected Administrative Report Start- June 2024
<b><u>CSP Financial Report</u></b> N/A	Report	CSP	Projected Administrative Report Start- March 2024
<b><u>Committee Reports</u></b>  a. Finance Committee b. Facilities Committee c. Personnel Committee d. Governance Committee i. SOAR Analysis; review and set date for work session	Report / Vote	Board/Committee Chair	
<b><u>Marketing</u></b> a. Application Status Update (SchoolMint) b. Review Calendar of Community Events c. Town Hall Meeting d. Spongebob Sponsorship	Update / Discussion	Board Chair / Alex Ranieri	<a href="#">RLA Schoolmint Application Data Report</a>
<b><u>Policies</u></b>			
<b><u>Policies</u></b> a. <i>2024-2025 RLA School Calendar</i>	Discuss / Vote	Board Members / Executive Director	<a href="#">2024-2025 RLA School Calendar- Draft Feb 2024</a>



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<b>Trainings</b>			
<p><b><u>DPI Required Training / Submissions</u></b></p> <ul style="list-style-type: none"> <li>a. Epicenter Status <ul style="list-style-type: none"> <li>i. Open Tasks Due Feb 26, 2024 = 0</li> <li>ii. Open Tasks Due Feb 27, 2024 = 38</li> <li>iii. Open Tasks Due Feb 29, 2024 = 2</li> <li><b>iv. Overdue Tasks = 0</b></li> </ul> </li> </ul> <p><b><u>Trainings</u></b></p> <ul style="list-style-type: none"> <li>a. School Risk Management Plan Training (SRMP) Feb 6, 2024</li> <li>b. NC Homeless Education Program (NCHEP) <ul style="list-style-type: none"> <li>i. McKinney-Vento Feb 6, 2024</li> <li>ii. Awareness &amp; Identification Feb 7, 2024</li> <li>iii. Transportation Feb 8, 2024</li> </ul> </li> <li>c. Dept of Public Instruction (DPI) <ul style="list-style-type: none"> <li>i. Infinite Campus Feb 8, 2024 <ul style="list-style-type: none"> <li>1. SIS Admin Training “Mastering Campus” Apr 8, 2024 - Apr 12, 2024</li> <li>2. LMS Webinar Feb 29, 2024</li> </ul> </li> <li>ii. Epicenter Demo Feb 13, 2024</li> <li>iii. Lunch &amp; Learn Feb 19, 2024</li> <li>iv. RTO Virtual Session I Feb 28, 2024</li> <li>v. Charter School Average Daily (CSADM) Feb 14, 2024</li> </ul> </li> </ul>	Update / Discussion	Executive Director	
<b>Closed Session</b>			
<b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b>			Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public



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			<p>interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:</p> <p>Closed Session is not always held, but if it is, members of the public shall drop from the call and can return for the open session vote/adjournment.</p> <p>The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.</p>
<b>Action after Closed Session</b>			
<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>			
<b>Adjournment</b>	Announce	Board Chair	