



December 2023: Riverside Leadership Academy - Board Agenda



Board of Directors Special Meeting Date: December 20, 2023 @ 6:30 PM	Action	Person	Notes
Opening Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: Google Meet
Reading of Mission Statement 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	
Consent Agenda a. Approval of December 20 Agenda b. Approval of December 13 Meeting Minutes <i>*Link documents</i>		Board Members	
Public Comment/Citizen Input	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments
Announcements and Acknowledgement	Share		
Board News / Updates a. Dee Taylor's Candidate Submission	Update / Discussion		Craven County School Board Candidate Conflict of Interest Potential CSP/Attorney Perspective
Reports			
Administrative Report	Update		



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<u>Administrative Report</u> N/A	Report	Executive Director	Projected Administrative Report Start- June 2024
<u>CSP Financial Report</u> N/A	Report	CSP	Projected Financial Report Start- February 2024
<u>Committee Reports</u> a. Review Committee Assignments and set committee meeting dates to review tasks i. Finance Committee ii. Facilities Committee iii. Personnel Committee 1. <i>Director of Curriculum, Instruction, & School Culture</i> iv. Governance Committee	Report	Board/Committee Chair	Personal Committee- Closed Session
<u>Marketing</u> a. Application Status Update (SchoolMint) b. Review Calendar of Community Events c. Sweetheart Ball- Craven Literacy Council d. Town Hall	Update / Discussion	Board Chair / Alex Ranieri	RLA Application Data Report- 20 Dec 2023 RLA Marketing Opportunities.docx Sweetheart Ball- Craven Literacy Council.jpg
<u>Policies</u>			
<u>Governance</u> a. Review and approve policies	Vote	Governance Committee	RLA - Policy Database Next Governance Meeting
<u>Board Recruitment</u>			
<u>Recruitment</u> a. Review Applications and Schedule Interviews	Update / Discussion / Action	Board Members	Interview Date? Applicate Review- Closed Session
<u>Trainings</u>			



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<p>DPI Required Training / Submissions</p> <ul style="list-style-type: none"> a. RTO Phase 1 Submissions complete b. RTO Phase II 	Update / Discussion	Board Members	<p>RTO Folder- ShareDrive</p> <p>January 24 - RTO PD - Our School Opens in 7 Months! Now What?</p>
Closed Session			
<p>Closed Session - Pursuant to NC GS 143.318.11</p>			<p>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 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>
Action after Closed Session			
<ul style="list-style-type: none"> 1. Contract Offer 2. 3. 	Vote	Board Members	Vote on extending contract offer
Adjournment	Announce	Board Chair	