



December 2023: Riverside Leadership Academy - Board Meeting Minutes



Board of Directors Meeting Date: December 2, 2023 @ 11:40am In-person	Notes
Opening Session	
Meeting called to order Welcome guests & recognition	Called to Order at 11:40am by Board Chair Damien Perez Quorum Status Confirmed. Attendance Record
<u>Reading of Mission Statement</u>	Greg Sims - Read the mission statement for the Board <i>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.</i>
<u>Consent Agenda</u> c. Approval of December 2 Agenda *Link documents	Alex Ranieri motions to approve the agenda Erika Butters seconds Vote passed: Unanimous
<u>Public Comment/Citizen Input:</u> Public Comment Statement and Guidelines	No public comments
<u>Announcements and Acknowledgement</u>	None
<u>Policies</u>	
<u>Policies</u> a. All RTO 1 Policies	Siobhan Brewer motions to approve all RTO 1 policies in the consent agenda Alex Ranieri seconds Vote passed: Unanimous
<u>Closed Session</u>	
Closed Session - Pursuant to NC GS 143.318.11	No Closed Session



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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:

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.

The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate

Action after Closed Session	
	Siobhan Brewer motions to adjourn Greg Sims seconds
Adjournment	11:55am
Minutes Prepared by	Alex Ranieri
Board Approved	December 13, 2023