



## July 31, 2024: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: July 31, 2024 @ 8:00 AM	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: <a href="#">Google Meet</a>
<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>Acceptance of Meeting Minutes</u></b> A. Approval of <b>July 31, 2024</b> Agenda  <i>*Link documents</i>		Board Members	
<b><u>Public Comment/Citizen Input</u></b>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting
<b><u>Announcements and Acknowledgements</u></b> A.			
<b><u>Reports</u></b>			
<b><u>Administrative Report</u></b> A. Working Capital Update B. Move August 14th Meeting to August 21st 6pm		Executive Director	



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<b>Transportation</b> A. <b>Bus Update</b>		Executive Director and CSP Representative	
<b>Committee Reports</b> A. Finance Committee B. Facilities Committee- Update on building C. Personnel Committee D. Governance Committee- Public Records Request Draft Policy E. Outreach Committee		Board/Committee Member	
<b>Closed Session</b>			
<b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b>	Personnel	Executive Director Board Members	<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>
<b>Action after Closed Session (if needed)</b>			
1. 2. 3.			



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Adjournment	Announce	Board President / Chair	
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