





March 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: March 13, 2024 @ 6:00 PM	Action	Person	Notes
Opening Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: Google Meet
<u>Reading of Mission Statement</u> 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	
<u>Consent Agenda</u> a. Approval of March 13 Agenda <i>*Link documents</i>		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments
<u>Announcements and Acknowledgement</u>	Share	Board Members	
<u>Reports</u>			
<u>Facility Update</u> a. OCS Update and Construction Schedule	Report	CSP / Executive Director	 Riverside Charter School Schedule 2.26.24.pdf  RLA Facility Update as of 3/8/24
<u>Administrative Report</u> N/A	Report	Executive Director	Projected Administrative Report Start- June 2024



March 2024: Riverside Leadership Academy - Board Agenda



<p><u>CSP Financial Report</u></p> <p>a. CSP and Admin working together on FY25 budget; will review with the finance committee April 3 and 1st reading for the full board at the April Meeting.</p>	Report	CSP	
<p><u>Committee Reports</u></p> <p>a. Finance Committee</p> <p> i. Invited to FY25 Meeting 3/20 3pm</p> <p>b. Facilities Committee</p> <p>c. Personnel Committee</p> <p>d. Governance Committee</p> <p> i. SOAR Analysis Update</p> <p> ii. Board Bios- 13 March 2024</p> <p>e. Outreach Committee</p>	Report / Vote	Board/Committee Chair	<p>Vision statement: Riverside Leadership Academy provides a holistic and innovative approach to the growth and development of our future leaders.</p> <p>RLA Values:</p> <ul style="list-style-type: none"> ● To lead from where you are ● To empower courage and confidence ● To honor individuality ● To encourage curiosity, ambition, and initiative ● To promote a culture of approachability, open communication, and support <p>(Vote to officially adopt by Board)</p>
<p><u>Family Engagement</u></p> <p>a. Application Enrollment Status Update</p> <p>b. Review Calendar of Community Events</p>	Update / Discussion	Board Chair / Erika Butters	<p>RLA Schoolmint Application/Enrollment Data Report</p>
<u>Policies</u>			
<p><u>Policies</u></p> <p>a. 24-25 RLA School Calendar</p> <p>b. 5.011 Exceptional Children Services- Full Co...</p> <p>c. 2.008 Campus Visitors - RLA</p> <p>d. 2.004 Length of School Day - RLA</p>	Discuss / Vote	Board Members / Executive Director	<p>Current Approved Calendar</p> <p>2024-2025 RLA School Calendar- 06 Feb 2024....</p> <p>Proposed New Calendar Aligning Quarters/Semesters:</p>



March 2024: Riverside Leadership Academy - Board Agenda



e. 3.003 Staff Evaluations - RLA			2024-2025 RLA School Calendar- Draft Mar 20... Proposed New Calendar on Revised Format: 2024-2025 RLA School Calendar- Mar 2024 Ne...
--	--	--	---

Trainings

<p><u>DPI Required Training / Submissions</u></p> <ul style="list-style-type: none"> a. Epicenter Status <ul style="list-style-type: none"> i. Open Tasks Due Feb 27, 2024 = 0 ii. Open Tasks Due Apr 29, 2024 = 1 iii. Overdue Tasks = 6 <p><u>CSRB</u></p> <ul style="list-style-type: none"> a. RTO Enrollment & Facility Report 1- 11 Mar 2024 <p><u>Trainings</u></p> <ul style="list-style-type: none"> a. RTO Virtual Learning Session I Mar 7, 2024 b. RTO Virtual Learning Session II Mar 28, 2024 	Update / Discussion	Executive Director	RTO Update CSRB 0324_388667ot3hueauljma11dj2...
--	---------------------	--------------------	---

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/adjourment.</p>
---	--	--	---



March 2024: Riverside Leadership Academy - Board Agenda



			The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.
Action after Closed Session			
1. 2. 3.			
Adjournment	Announce	Board Chair	