



April 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: April 10, 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 April 10 Agenda b. Approval of March 13 Minutes <i>*Link documents</i>		Board Members	📄 RLA - Board Meeting Minutes - March 13, 2024.pdf
<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. Update from Hubrich Project Manager b. Update from RMP Financing Call (4/9) i. Appraisal (RLA Foundation Section below) c. Furniture quotes in process	Report	CSP / Executive Director	Hubrich Project Manager: Matt Linebarger



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d. Tech quotes in process			
<u>Administrative Report</u> N/A	Report	Executive Director	Projected Administrative Report Start- June 2024
<u>CSP Financial Report</u> a. FY25 Budget First Reading b. Finance Project Manager (Applications & Interviews)	Report	CSP	RLA FY25 Draft Budget.pdf
<u>Riverside Leadership Academy Foundation</u> a. Rationale b. Organization Structure c. Relationship to the School d. Appoint Members & Positions i. 3-5 School Board, 2-3 Community ii. Pres, VP, Sec, Tres. ● Attorney Engagement Letter ● Appraisal Engagement Letter	Report	CSP	Need action on appointing Foundation members. Riverside Leadership Academy Foundation - Articles... 1 - Revised Engagement New Bern Charter School 4-... Riverside Leadership Academy Foundation - Engage...
<u>RLA Logo</u> -Update on proposed mascot logo	Update	Erika Butters	RLA Mascot
<u>Committee Reports</u> a. Finance Committee b. Facilities Committee c. Personnel Committee i. Update on hiring process d. Governance Committee e. Outreach Committee i. Spongebob Feedback	Report / Vote	Board/Committee Chair	



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<ul style="list-style-type: none"> f. Grant Committee <ul style="list-style-type: none"> i. Within Finance or a separate committee? 			
<p>Family Engagement</p> <ul style="list-style-type: none"> a. Family Social April 20th 	Update / Discussion	Erika Butters	
Policies			
<p>Policies</p> <ul style="list-style-type: none"> a. RTO Phase II Approval Letter Policies b. Waiting on RTO Phase III tasks from OCS <ul style="list-style-type: none"> i. Due Date May 20, 2024 	Discuss	Board Members / Executive Director	<ul style="list-style-type: none"> 📎 RTOPRII Approval Letter with Findings Riversid...
Trainings			
<p><u>DPI Required Training / Submissions</u></p> <ul style="list-style-type: none"> a. RLA Application / Enrollment Report b. Epicenter Status <ul style="list-style-type: none"> a. CSRB <ul style="list-style-type: none"> i. RTO Enrollment & Facility Report - Apr 8, 2024 - <i>Completed</i> ii. RTO Enrollment & Facility Report- Apr 29, 2024 c. Possible Presentation to CSRB for final approval Jun 11, 2024 	Update / Discussion	Executive Director	<ul style="list-style-type: none"> 📎 RLA Schoolmint Application/Enrollment Data Report 📎 April CSRB RTO updates and enrollments. 2024 (1)_...
Closed Session			
<p>Closed Session - Pursuant to NC GS 143.318.11</p> <p>No Closed Session Scheduled</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</p>



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			<p>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			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board Chair	