



## February 2024: Riverside Leadership Academy - Board Agenda









Board of Directors Meeting Date: February 6, 2024 @ 6:00 PM	Action	Person	Notes
<b>Opening 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>Consent Agenda</u></b> a. Approval of <b>February 6</b> Agenda b. Approval of January 24 Special Meeting Minutes <i>*Link documents</i>		Board Members	📎 RLA_BoardMeeting_Minutes_Jan_24_2024.pdf
<b><u>Public Comment/Citizen Input</u></b>	Read <a href="#">Public Comment Statement</a> and Guidelines	Board Chair	Request(s) for Public Comments
<b><u>Announcements and Acknowledgement</u></b>  a. Welcome New Board Members	Share	Board Members	<ul style="list-style-type: none"> <li>- Samantha Amaral</li> <li>- Steven Evans</li> <li>- Jessica Ray</li> </ul>
<b><u>Reports</u></b>			
<b><u>Facility Update</u></b> a. Insurance Option b. Review Modular Proposals	Report	CSP / Executive Director	<ul style="list-style-type: none"> <li>📎 2024 RLA Utica D&amp;O and GL Proposal.pdf</li> <li>📎 2024 RLA Utica D&amp;O Quote.docx.pdf</li> <li>📎 Modular Proposal - Q-421626</li> <li>📎 Modular Proposal - Carolina Modular Bldgs</li> </ul>



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<p><b><u>Administrative Report</u></b> N/A</p>	Report	Executive Director	Projected Administrative Report Start- June 2024
<p><b><u>CSP Financial Report</u></b> N/A</p>	Report	CSP	Projected Administrative Report Start- March 2024
<p><b><u>Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>a. Finance Committee <ul style="list-style-type: none"> <li><b>i. <i>Truist Account</i></b></li> </ul> </li> <li>b. Facilities Committee</li> <li>c. Personnel Committee <ul style="list-style-type: none"> <li><b>i. <i>Board Resignations</i></b></li> </ul> </li> <li>d. Governance Committee <ul style="list-style-type: none"> <li>i. SOAR Analysis; review and set date for work session</li> </ul> </li> <li><b>e. <i>New Board / Committee Assignments</i></b></li> </ul>	Report / Vote	Board/Committee Chair	<ul style="list-style-type: none"> <li>- <b><i>Need Board Approval to open RLA Truist Operations Account</i></b></li> <li>-  RLA Board Resignation Letter- Perez 01 Feb...</li> <li>-  RLA Board Resignation Letter- Taylor 01 Fe...</li> </ul>
<p><b><u>Marketing</u></b></p> <ul style="list-style-type: none"> <li>a. Application Status Update (SchoolMint)</li> <li>b. Review Calendar of Community Events</li> </ul>	Update / Discussion	Board Chair / Alex Ranieri	<ul style="list-style-type: none"> <li> RLA Schoolmint Application Data Report</li> <li> Mardi Gras Event Sign-Up</li> </ul>
<b><u>Policies</u></b>			
<p><b><u>Policies</u></b></p> <ul style="list-style-type: none"> <li>a. <b><i>NC Educator Evaluation System (NCEES)</i></b> Adoption for 2024</li> <li>b. Employee Agreements</li> <li>c. Draft <b><i>2024-2025 School Calendar</i></b></li> </ul>	Discuss / Vote	Board Members / Executive Director	<ul style="list-style-type: none"> <li>- Need Board Approval/Vote to Adopt NCEES for first year of operation IAW Employee Handbook and OCS Recommendation</li> <li>-  Exempt Employment Agreemen...</li> <li>-  Non-Exempt Employment Agree...</li> </ul>



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			-  Draft Copy of 2024-2025 RLA S...
<b>Trainings</b>			
<p><b><u>DPI Required Training / Submissions</u></b></p> <ul style="list-style-type: none"> <li>a. Epicenter Status <ul style="list-style-type: none"> <li>i. Open Tasks Due Feb 26, 2024 = 3</li> <li>ii. Open Tasks Due Feb 27, 2024 = 40</li> <li>iii. Open Tasks Due Feb 29, 2024 = 3</li> <li><b>iv. <i>Overdue Tasks = 1</i></b></li> </ul> </li> </ul> <p><b><u>Trainings</u></b></p> <ul style="list-style-type: none"> <li>a. School Risk Management Plan Training (SRMP) Feb 6, 2024</li> <li>b. NC Homeless Education Program <ul style="list-style-type: none"> <li>i. McKinney-Vento Feb 6, 2024</li> <li>ii. Awareness &amp; Identification Feb 7, 2024</li> <li>iii. Transportation Feb 8, 2024</li> </ul> </li> <li>c. DPI <ul style="list-style-type: none"> <li>i. Infinite Campus Feb 8, 2024</li> <li>ii. Epicenter Demo Feb 13, 2024</li> <li>iii. Lunch &amp; Learn Feb 19, 2024</li> <li>iv. RTO Virtual Session I Feb 28, 2024</li> </ul> </li> </ul>	Update / Discussion	Executive Director	
<b>Closed Session</b>			
<b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b>			<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</p>



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			open session vote/adjournment.  The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.
<b>Action after Closed Session</b>			
1. 2. 3.			
<b>Adjournment</b>	Announce	Board Chair	