



February 2024: Riverside Leadership Academy - Board Agenda



| Board of Directors Meeting Date: February 27, 2024 @ 7:30 PM | Action | Person | Notes |
|---|---|--------------------------|---|
| Opening Session | | | |
| Meeting called to order Welcome guests & recognition | Announce | Board Chair | Virtual Meeting Information: Google Meet joining info Video call link: https://meet.google.com/omf-giuj-spi Or dial: (US) +1 442-274-1013 PIN: 338 168 349# |
| <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> c. Approval of February 27 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. Lease Update b. Modular Update | Discussion / Vote | CSP / Executive Director | - Option to Purchase - Land Closing |



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| <p><u>Administrative Report</u> N/A</p> | Report | Executive Director | Projected Administrative Report Start- June 2024 |
| <p><u>CSP Financial Report</u></p> <ul style="list-style-type: none"> a. RLA Draft FY25 Budget condensed - DPI RTO 2.2... b. Truist Account Opened | Report / Vote | CSP | <p>Projected Administrative Report Start- March 2024</p> <p>Condensed budget to be RTO submitted.</p> |
| <p><u>Committee Reports</u></p> <ul style="list-style-type: none"> a. Finance Committee b. Facilities Committee c. Personnel Committee d. Governance Committee <ul style="list-style-type: none"> i. SOAR Analysis; review and set date for work session | Report / Vote | Board/Committee Chair | |
| <p><u>Marketing</u></p> <ul style="list-style-type: none"> a. Application Status Update (SchoolMint) b. Review Calendar of Community Events <ul style="list-style-type: none"> i. Spongebob Sponsorship c. Lottery / Town Hall Meeting <ul style="list-style-type: none"> i. March 06 | Update / Discussion | Board Chair / Alex Ranieri | <ul style="list-style-type: none"> RLA Schoolmint Application Data Report SpongeBob Shows Sign-Up |
| <u>Policies</u> | | | |
| <p><u>Policies</u></p> <p><i>Consent Agenda:</i></p> <ul style="list-style-type: none"> a. 1.3 Records Retention & Disposition Policy - RLA b. 5.002 Student Transportation Plan - RLA c. 3.008 Hiring & License Renewal Plan- RLA d. 3.009 Beginning Teacher Support Plan- RLA e. 5.011 Exceptional Children Services- Full Continu... | Discuss / Vote | Board Members / Executive Director | |



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| <ul style="list-style-type: none"> f. 2024-2025 RLA Student/Family Handbook- Draft g. RLA Professional Development Calendar <p><i>Review Agenda:</i></p> <ul style="list-style-type: none"> a. Strategic Plan for Hiring Remaining Staff- RLA | | | |
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Trainings

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| <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 26, 2024 = 0 ii. Open Tasks Due Feb 27, 2024 = 12 iii. Open Tasks Due Feb 29, 2024 = 1 iv. <i>Overdue Tasks = 1</i> <p><u>Trainings</u></p> <ul style="list-style-type: none"> a. School Risk Management Plan Training (SRMP) b. NC Homeless Education Program (NCHPEP) c. Dept of Public Instruction (DPI) <ul style="list-style-type: none"> i. Infinite Campus <ul style="list-style-type: none"> 1. SIS Admin Training “Mastering Campus” Apr 8, 2024 - Apr 12, 2024 2. LMS Webinar Feb 29, 2024 ii. Epicenter iii. Lunch & Learn iv. RTO Virtual Session I Feb 28, 2024 | Update / Discussion | Executive Director | |
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Closed Session

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| <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> |
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| | | | <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 | |