



## December 2023: Riverside Leadership Academy - Board Meeting Minutes



<b>Board of Directors Meeting Date:</b> <b>December 13, 2023 @ 6:00 PM</b> <b>In-person Meeting</b>	<b>Notes</b>
<b>Opening Session</b>	
Meeting called to order Welcome guests & recognition	Called to Order at 6:00pm by Board Chair <span style="background-color: #e0e0e0; border: 1px solid #ccc; border-radius: 5px; padding: 2px;">Damien Perez</span> Quorum Status Confirmed. <a href="#">Attendance Record</a>
<u><b>Reading of Mission Statement</b></u>	Greg Sims - Read the mission statement for the Board  <i>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.</i>
<u><b>Consent Agenda</b></u> a. Approval of <b>December 13</b> Agenda b. Approval of <b>December 2</b> Meeting Minutes <i>*Link documents</i>	Siobhan Brewer motions to approve the agenda & minutes Alex Ranieri seconds Vote passed: Unanimous
<u><b>Public Comment/Citizen Input:</b></u>  <a href="#">Public Comment Statement</a> and Guidelines	No public comment
<u><b>Announcements and Acknowledgement</b></u>	None
<b>Reports</b>	
<u><b>Facility Update</b></u> a. BOA Meeting & Annexation	Facility Update: Steve Hubrich, contractor, will attend the January 9th Board of Alderman meeting in New Bern to address the notion of annexing RLA's property into the city of New Bern. Do not want to be annexed because it will require additional permits and time before the school can start being built. Board members encouraged to attend the BOA meeting if possible.
<u><b>Administrative Report</b></u>	Projected Administrative Report Start- June 2024



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N/A	
<p><b><u>Committee Reports*</u></b></p> <ul style="list-style-type: none"> <li>a. Personnel Committee: Second Interviews</li> <li>b. Marketing: Town Hall</li> </ul>	<p>Personnel Committee: There will be a second interview, in person, with the candidate for Director of Curriculum, Instruction, and School Culture. The meeting will be conducted by the personnel committee and the Executive Director.</p> <p>Marketing: Town hall meetings are scheduled in New Bern and Vanceboro for January 6th and 7th. RLA will participate in the Mardi Gras festival on February 10th as a vendor and parade participant.</p> <p>Enrollment update: 220 students enrolled</p>
<b>Closed Session</b>	
<p><b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b>  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>	<p>No closed session.</p>
<b>Action after Closed Session</b>	
	<p>Motion to Adjourn by: Erika Butters  Seconded by: Greg Sims  Vote: Unanimous</p>



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<b>Adjournment</b>	7:00pm
<b>Minutes Prepared by</b>	Alex Ranieri
<b>Board Approved</b>	December 20, 2023