



January 2024: Riverside Leadership Academy - Board Special Agenda



Board of Directors Special Meeting Date: January 24, 2024 @ 4:00 PM	Action	Person	Notes
Opening Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: Google Meet
Reading of Mission Statement 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	
Consent Agenda a. Approval of January 24 Agenda b. Approval of January 10 Meeting Minutes <i>*Link documents</i>		Board Members	Meeting Minutes. 1_10_24.docx
Public Comment/Citizen Input	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments
Announcements and Acknowledgement	Share	Board Members	
Reports			
Facility Update - Update on Facilities	Report	Board Chair	
Administrative Report N/A	Report	Executive Director	Projected Administrative Report Start- June 2024
CSP Financial Report a. FY25 Budget Planning Meeting Update	Discussion	CSP	Projected Financial Report Start- February 2024



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<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> a. Finance Committee b. Facilities Committee c. Personnel Committee <ul style="list-style-type: none"> i. Director of Curriculum, Instruction, & School Culture Update ii. Board Member Search/Interview Update d. Governance Committee 	Report	Board/Committee Chair	<p><i>Board Member Search/Interview Update</i></p> <p><i>Proposed Invitees:</i></p> <ul style="list-style-type: none"> - Discuss applicants in close session
<p><u>Marketing</u></p> <ul style="list-style-type: none"> a. Application Status Update (SchoolMint) b. Lottery Date Announcement- Mar 6, 2024 5:30 PM c. Review Calendar of Community Events <ul style="list-style-type: none"> i. Mardi Gras Event- Feb 10, 2024 10:00 AM 	Update / Discussion	Board Chair / Alex Ranieri	<ul style="list-style-type: none"> RLA Schoolmint Application Data Report CURRENT - RLA Marketing Opportunities.docx Mardi Gras Event Sign-Up
<p><u>Board Meeting</u></p> <ul style="list-style-type: none"> a. Next Schedule BoD Meeting Feb 14, 2024 6:00 PM 	Discussion / Vote		Reschedule February Meeting Due to member conflicts/commitments
<u>Policies</u>			
<p><u>Policies - Consent Vote</u></p> <ul style="list-style-type: none"> a. 1.005 Conflict of Interest and Nepotism Policy- RLA b. 3.001 Employee Agreements Hiring Policy- RLA c. Testing Coordinator Job Description- RLA d. 2024-2025 RLA Testing Calendar <p>Policies - Individual Vote</p> <ul style="list-style-type: none"> e. RLA By Laws Revised 2024 f. 2023-2024 RLA Employee Handbook g. 3.004 Employee Leave - RLA 	Discussion / Vote / Review		<p>Updated by CSP Attorney to align with NC State Laws and OCS recommendations.</p> <p>Need Board Approval/Vote to Adopt NCEES for first year of operation IAW Employee Handbook and OCS Recommendation</p>
<u>Trainings</u>			



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<p><u>DPI Required Training / Submissions</u></p> <ul style="list-style-type: none"> a. RTO Phase I Submissions complete - OCS feedback provided Jan 5, 2024 b. RTO Phase II <p><u>Trainings</u></p> <ul style="list-style-type: none"> a. School Risk Management Plan Training (SRMP) Feb 6, 2024 b. NC Homeless Education Program <ul style="list-style-type: none"> i. McKinney-Vento Feb 6, 2024 ii. Awareness & Identification Feb 7, 2024 	Update / Discussion	Board Members	<p>📄 Riverside. RTO 2024 Phase 1- November 2023.pdf Resubmission due Jan 24, 2024</p> <p>January 24 - RTO PD - Our School Opens in 7 Months! Now What?</p> <p>School Risk Management Plan (SRMP)</p>
<u>Closed Session</u>			
<p>Closed Session - Pursuant to NC GS 143.318.11</p> <p>Permissible Session IAW NC GS 143-318-11 Section (a)(6)</p>		Board Members	<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/adjournment.</p> <p>The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.</p>
<u>Action after Closed Session</u>			
<p>1. Personal Committee Recommendations 2. Personnel Contract Approval 3.</p>	Vote	Board Chair	
Adjournment	Announce	Board Chair	