



April 2024: Riverside Leadership Academy - Board Special Agenda



| Board of Directors Special Meeting Date: April 20, 2024 @ 9:00AM | Action | Person | Notes |
|---|---|--------------------------|--|
| Opening Session | | | |
| Meeting called to order Welcome guests & recognition *Board pictures - Sara B | 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 20 Agenda b. Approval of April 10 Minutes <i>*Link documents</i> | | Board Members | RLA - BOD Minutes- April 10, 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. Term Sheet b. Office space | Report | CSP / Executive Director | Riverside Charter - RPM Term Sheet EXECUTION VE... |



April 2024: Riverside Leadership Academy - Board Special Agenda



| | | | |
|---|---------------------|-----------------------|---|
| | | | |
| Administrative Report N/A | Report | Executive Director | Projected Administrative Report Start- June 2024 |
| CSP Financial Report a. Finance Project Manager (Applications & Interviews) | Report | CSP | Finance Project Manager Job Description - RLA.pdf |
| Riverside Leadership Academy Foundation • Community at large positions | Report | CSP | |
| Committee Reports a. Finance Committee b. Facilities Committee c. Personnel Committee i. Update on hiring process ii. UNCW Email d. Governance Committee e. Outreach Committee f. Grant Committee | Report | Board/Committee Chair | RLA Hiring / Employment Report |
| Family Engagement a. Family Social April 20th i. Review Talking Points 1. Mission 2. Vision 3. Values 4. Curriculum: Project Based Learning PBL, Responsive Classroom (Social Emotional Learning), Leadership 5. Exceptional Children | Update / Discussion | Erika Butters | RLA Interview Cheat Sheet |



April 2024: Riverside Leadership Academy - Board Special Agenda



| | | | |
|---|---------------------|------------------------------------|--|
| <ul style="list-style-type: none"> 6. Transportation 7. Nutrition Program ii. How to direct questions you can't answer? | | | |
| Policies | | | |
| <p>Policies</p> <ul style="list-style-type: none"> a. Internet Safety Policy for CIPA Compliance <ul style="list-style-type: none"> i. 2.014 Acceptable Use of the Internet ... ii. 2.41 CIPA Compliance Form RLA b. Waiting on RTO Phase III tasks from OCS <ul style="list-style-type: none"> i. Release Date Apr 20, 2024 ii. Due Date May 20, 2024 | Review / Discussion | Board Members / Executive Director | |
| 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 (VIRTUAL) 100% attendance if possible <ul style="list-style-type: none"> a. In-Person June 12, 13 (Damien & Siobhan) | Update / Discussion | Executive Director | RLA Schoolmint Application/Enrollment Data Report |
| Closed Session | | | |
| Closed Session - Pursuant to NC GS 143.318.11 | | | Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of |



April 2024: Riverside Leadership Academy - Board Special Agenda



| | | | |
|--|----------|-------------|---|
| No Closed Session Scheduled | | | <p>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> |
| Action after Closed Session | | | |
| <ol style="list-style-type: none"> 1. 2. 3. | | | |
| Adjournment | Announce | Board Chair | |