




January 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: January 10, 2024 @ 6:00 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 10 Agenda b. Approval of December 20 Meeting Minutes <i>*Link documents</i>		Board Members	 RLA Board Meeting Minutes - December 20, 2023
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 County Vote January 9th	Report	Steve Hubrich / Chair	Meeting Attended by Randy Akin (Hubrich) and Perez
Administrative Report N/A	Report	Executive Director	Projected Administrative Report Start- June 2024
Employee Benefits a. School Insurance Advisors Introduction	Presentation	School Insurance Advisors	 RLA Evaluation of State Health Plan.pdf



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<ul style="list-style-type: none"> b. Presentation of Health Benefits considerations c. Review of sample benefits plan 			<ul style="list-style-type: none"> 📄 RLA Benefit Booklet - SAMPLE.pdf
<p><u>CSP Financial Report</u></p> <ul style="list-style-type: none"> a. Auditor Engagement Letter b. ERate Contract Proposals c. FY25 Budget Planning meeting set w/ Mr. Perez 	Discussion	CSP	<p>Projected Financial Report Start- February 2024</p> <ul style="list-style-type: none"> 📄 2025 Engagement Letter.pdf 📄 CAS ERate- NC Charter School Contract.docx.pdf 📄 ERate Services, LLC - Contract Riverside Leadership ...
<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. <i>Director of Curriculum, Instruction, & School Culture Update</i> ii. <i>Board Member Search/Interview Update</i> d. Governance Committee <ul style="list-style-type: none"> i. Review Current Board Terms 	Report	Board/Committee Chair	<p><i>Board Member Search/Interview Update</i></p> <p><i>Discussion:</i></p> <ul style="list-style-type: none"> - <i>How many board members to add?</i> - <i>Review applications</i> - <i>Draft proposed schedule</i>
<p><u>Marketing</u></p> <ul style="list-style-type: none"> a. Application Status Update (SchoolMint) b. Review Calendar of Community Events 	Update / Discussion	Board Chair / Alex Ranieri	<ul style="list-style-type: none"> 📄 RLA Schoolmint Application Data Report 📄 CURRENT - RLA Marketing Opportunities.docx
<u>Policies</u>			
<u>Trainings</u>			
<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>School Risk Management Plan Training</u></p>	Update / Discussion	Board Members	<ul style="list-style-type: none"> 📄 RTO Information 📄 Riverside. RTO 2024 Phase 1- November 2023.pdf Resubmission due Jan 24, 2024 <p>January 24 - RTO PD - Our School Opens in 7 Months!</p>



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a. February 6 (Virtual)			Now What? School Risk Management Plan (SRMP)
Closed Session			
Closed Session - Pursuant to NC GS 143.318.11			<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>
Action after Closed Session			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board Chair	