



## November 13, 2024: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: November 13, 2024 @ 6:00 PM On Campus- In Person Building A Room 108	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	
<b><u>Reading of Mission Statement</u></b> 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	
<b><u>Acceptance of Meeting Minutes</u></b> A. Approval of <b>November 13, 2024</b> Agenda B. Approval of Minutes: <ul style="list-style-type: none"> <li>● 10/9/2024 Regular Board Meeting-</li> </ul> *Link documents		Board Members	
<b><u>Public Comment/Citizen Input</u></b>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting: No public comment
<b><u>Announcements and Acknowledgements</u></b> A. PSN and Grounds Beautification B. Parent Feedback Messages			



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<b>Reports</b>			
<b>Administrative Report</b>		Executive Director	
A. Executive Director's Report -			
<b>Policies</b>			
A. Calendar 25/26 School Year		1st review by Board	
<b>Committee Reports</b>			
A. Facilities Committee- update		Board/Committee Member	
B. Finance Committee			
a. CSP Monthly Financial Report			
C. Governance Committee- No update at this time			
D. Outreach Committee- update			
E. Personnel Committee- update			
<b>Closed Session</b>			
<p><b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b>  <b>Purpose of Closed Session Discussion Item #3:</b>  <b>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:</b></p> <p>Closed Session is not always held, but if it is, members of</p>		Executive Director Board Members	



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<p>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>A. Personnel</p>			
<b>Action after Closed Session (if needed)</b>			
<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>			
<b>Adjournment</b>	Announce	Board President / Chair	