



February 12, 2025: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: February 12, 2025 @ 6:00 PM On Campus- In Person Building A Room 108	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	
<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>Acceptance of Meeting Minutes</u> A. Approval of February 12, 2025 Agenda B. Approval of Minutes: <ul style="list-style-type: none"> ● 12/11 Regular Board Meeting- RLA - Regular Board Meeting MI... *Link documents		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	
<u>Announcements and Acknowledgements</u> Recognize Lead Teachers Thank you to Hubrich for Sponsorship- Raise the Bar for Riverside Event			



February 12, 2025: Riverside Leadership Academy - Board Meeting Agenda

Reports			
Administrative Report A. Executive Director's Report - PDF Executive Director Update February 12, 2...		Executive Director	
New Business A. Foundation Board Discussion B. Committee Discussion C. Electrical Layout for Classrooms D. Elevator and Counter Top Color Selection E. Carolina Modular Bills	Vote	Board	
Policies A. PDF Redline Revision- 2024 TitleIX.Comprehen... PDF DRAFT 3.002 Criminal History - RLA.pdf PDF DRAFT 1.010 Board Criminal Background ...	Vote	Board	
Committee Reports A. Facilities Committee- updates B. Finance Committee a. CSP Monthly Financial Report PDF 00. 2024-12 RLA MFP.pdf b. PDF 00. 2025-01 MFP RLA.pdf C. Governance Committee- PDF DRAFT 3.001 Employee Agreements Hirin... a. Employment Contract Templates D. Outreach Committee- updates E. Personnel Committee- updates		Board/Committee Member	
Closed Session			
Closed Session - Pursuant to NC GS 143.318.11 Purpose of Closed Session Discussion Item #3:		Executive Director Board Members	



February 12, 2025: Riverside Leadership Academy - Board Meeting Agenda

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