



August 25, 2024: Riverside Leadership Academy - Special Called Board Meeting Agenda

Board of Directors Meeting Date: August 25, 2024 @ 2:00 PM	Action	Notes
Open Session		
Meeting called to order Welcome guests & recognition	Announce	Virtual Meeting Information: Google Meet Amy Hobgood called the meeting into order at 2:01 p.m.
<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.	Amy Hobgood reads the mission statement <i>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.</i>
<u>Acceptance of Meeting Minutes</u> A. Approval of August 25, 2024 Agenda *Link documents		Samantha Amaral motioned to approve the agenda Erika Butters seconded Unanimous approval
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	No public comment
<u>Announcements and Acknowledgements</u> A.		
<u>Reports</u>		
<u>Administrative Report</u>		ADM is 380 which is a significant decrease from projections. This



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<p>A. Enrollment</p>		<p>cause a reduction in force.</p> <p>The Dean of middle Grades is now a full time admin.</p> <p>Financial: Siobhan and Cory met to discuss the effects of ADM and the school budget. They were able to create a balanced budget. School Leaders with the partnership of CSP are taking actions that are sustainable.</p> <p>Question from Greg: Have we exhausted our waitlist? Answer: Yes.</p>
<p><u>Committee Reports</u></p> <p>A. Facilities Committee B. Governance Committee C. Finance Committee D. Outreach Committee</p>		<p>A. The white boards have not been hung yet. Siobahn will be following up with the contractors to get an updated timeline for this project.</p> <p style="padding-left: 20px;">a. Kelli has secured a sponsorship for RLA with Keller Williams Realty. This is a 1 year sponsorship. They wanted a full list of needs. The list RLA leaders sent them included the playground and lunch programs. This is wonderful news for the school!</p>
<p><u>Closed Session</u></p>		
<p>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 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: 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>Personnel</p>	<p>At 2:17p Alexandra Ranieri made a motion to move into closed session. Erika Butters Seconded. Unanimous approval</p> <p>Topic was personnel</p> <p>22pm Greg S made a motion to move out of closed session Alexandra Ranieri seconded Unanimous approval</p>



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The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.		2:25p - Samantha Amaral made a motion to end the session Erika Butters Seconded Unanimous approval
Action after Closed Session (if needed)		
1. 2. 3.		
Adjournment	Announce	