



## July 10, 2024: Riverside Leadership Academy - Board Meeting Minutes



Board of Directors Meeting Date: July 10, 2024 @ 6:00 PM	Action	Notes
<b>Open Session</b>		
Meeting called to order Welcome guests & recognition	Announce	Virtual Meeting Information: <a href="#">Google Meet</a>
<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.	
<b><u>Acceptance of Meeting Minutes</u></b> A. Approval of <b>July 10, 2024</b> Agenda B. Approval of <b>June 12</b> Board Meeting Minutes C. Approval of <b>June 27</b> Special Called Board Meeting Minutes <i>*Link documents</i>		<div data-bbox="1108 818 1535 846">PDF _ Board Minutes - June 12, 2024.pdf</div> <div data-bbox="1108 854 1730 881">PDF Minutes Special Called Meeting Board Agenda - Jun...</div>
<b><u>Public Comment/Citizen Input</u></b>	Read Public Comment Statement and Guidelines	Request(s) for Public Comments at Board Meeting None
<b><u>Announcements and Acknowledgements</u></b> A. Share about the Employee Social		Staff Social went really well! Thank you for all who helped (Alex and Kelli)
<b><u>Reports</u></b>		
<b><u>Administrative Report</u></b> A. Starting Weekly Newsletter Fridays B. Staff Announcements C. New RLA Staff active now	Report	<div data-bbox="1108 1308 1619 1336">PDF Executive Director Update July 10, 2024.pdf</div> Enrollment update - In the attached Recommendation - Student that have on the waitlist and moving them Facilities - Sidewalks are poured Waiting to pour the asphalt



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		<p>If you want to see the modulers please reach out to Siobahn.</p> <p>We have developed community stops for transportation</p> <p>Hiring fully staff - English teacher vacancy</p> <p>PC</p> <p>2nd EC teacher</p> <p>Floating TA - Vacant</p> <p>Office assistant - Hired and has been super helpful</p> <p>Lead EC will start next week to start the process of IEPs.</p> <p>ED - meeting with families who wish to meet.</p> <p>CSP is updating the website and logos.</p> <p>SRO - County Commissioner will take a 3rd of the cost</p> <p>We have grant to cover 3rd of the cost</p> <p>July 15 on the board meeting to adjust these funds</p> <p>August 5 all day - Board invited.</p> <p>Sneak a peek - Aug 12</p> <p>Aug 14 - first day of school</p>
<p><b><u>CSP Financial Report</u></b></p> <p>A. Bond</p> <p>B. Bank Account Status</p>		<p>A. The Bond closed on Tuesday, July 9th. Closed 18 million in total bond. Money was released to cover the costs that have already ocuredThe fund will sit in a trust account.</p> <p>a. Working capitol</p> <p>B. We have a bank account. We need to complete the signature piece for the bank to give CSP online account.</p> <p>a. Getting access to working capitol to pay staff and invoices this month.</p> <p>b. By the end of July we should have access to our state funds</p> <p>c. FFE - Furniture fixtures and equipment does sit with the truty account. There is a process to release those funds.</p> <p>d. CSP is not a signer just a view</p>



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		<ul style="list-style-type: none"> <li>i. Signers are turesure, vice chair and executive director</li> <li>e. Finance committee will be meeting tomorrow around payroll and account payable and that process.</li> <li>f. Admin and CSP discussed the budget</li> <li>g. August will be the first official finance committee meeting.</li> </ul>
<p><b><u>Furniture</u></b></p> <p>A. Updated Furniture Vendor</p>		<p><a href="#">PDF Hertz Furniture- Playground Visuals.pdf</a></p> <p><a href="#">PDF Hertz Furniture Quote 708813 - 07-10-2024 4_31p...</a></p> <p>Hit a snag with the furniture. Prior vendor couldn't meet the obligation with the prior quote. We have moved to a different direction. They changed the financial change term shifted it doesn't resealable what we original agreed. No payment has been made.</p> <p>They have connected with other vendors and are ready to go and can deliver by July 29th. This move may save us money.</p> <p>Whiteboards and rugs will come a week later.</p> <p>They will take care of the installation. It is a separate fee but this is the best option for the school.</p> <p>We will be ready for August 12 for the sneak a peak.</p> <p>We are working on the quote for the playground.</p> <p>Donation from Maureen Joy</p>
<p><b><u>SRO</u></b></p> <p>A. County Commissioners Agenda</p>		<p>See ED report</p>
<p><b><u>Handbooks</u></b></p> <p>A. For Approval</p>		<p><a href="#">PDF 2024-2025 RLA Employee Handbook- Draft for Appr...</a></p> <p>The employee handbook is complete.</p> <p>The Board will need to review and approve.</p> <p>Steven Evans motioned to approve the handbook and grading</p> <p>Greg Sims seconded</p>



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		Vote: Unanimous
<p><b><u>Transportation</u></b></p> <ul style="list-style-type: none"> <li>A. Community Stops</li> <li>B. Buses (Quote)</li> </ul>		<p>Community stop - view ED report</p> <p>Bus Quote - Brand new bus Yellow bus with wheelchair - 63 passenger 72 - Bus Total \$193,000 - We have the option to finance them for 10 year. It would be around 20 K (depending on the rate with the credit application).</p>
<p><b><u>Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>A. Finance Committee</li> <li>B. Facilities Committee</li> <li>C. Personnel Committee</li> <li>D. Governance <ul style="list-style-type: none"> <li>a. Standards Based Grade Proposal</li> </ul> </li> </ul>		<p>Committee members to provide report(s) under each section for this portion of the agenda</p> <p> 2.009 Grading Systems - RLA.pdf</p> <p>Outreach- Graphic designer at southern revival and they will be working together to create a mock up. Create a preorder link. Alex will send the Board an update on the mock up for the swag. Link it to the newsletter. Infinite campus - By end of July a viable option</p>
<b><u>Closed Session</u></b>		
<p><b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b> 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. The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.</p>		<p>Sam Amaral motioned Greg Sims Seconded Vote: Unanimous Entered Closed Session at 6:37pm</p> <p>Kinder TA Board approved to hire Sam Amaral motioned to come out of closed session at 6:50pm Jessica Ray seconded Vote: Unanimous</p>



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		Alex Ranieri motioned to approve hires presented in closed session Amy Hobgood second Vote: Unanimous
<b>Action after Closed Session (if needed)</b>		
1. 2. 3.		
<b>Adjournment</b>	Announce	Alex Ranieri Motioned to adjourn at 7:03pm Sam Amaral Seconded Vote: Unanimous