



April 9, 2025: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: April 9, 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	Called at 6:00pm
<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	Read by Erika Butters
<u>Acceptance of Meeting Minutes</u> A. Approval of April 9, 2025 Agenda B. Approval of Minutes: <ul style="list-style-type: none"> ● 3/12/2025 RLA Regular Board Meeting Minu... ● 3/29/2025 RLA - Emergency Board Meeting ... *Link documents		Board Members	Motioned by Steven Evans Seconded by Evan McConnell
<u>Public Comment/Citizen Input</u> <u>LINK TO FULL POLICY</u> “At the beginning of each Board meeting any citizen is invited to address the Board of Directors about matters related to Riverside Leadership Academy. Please be aware that disrespectful comments or comments of a personal nature directed at an individual either by name or inference, will not be allowed. If you have a personnel concern, it should be directed first to the Executive Director,	Read Public Comment Statement and Guidelines	Board Chair	



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<p>then to the Board Chairperson and finally in writing to the Board. As Chairperson, I will stop you if your comments are inappropriate or when your time has expired. The Board is here to listen and will not respond to any remarks at this meeting. If further clarification or a response is necessary, you may be contacted later. Each speaker is asked to begin by stating your first and last name. You will have three (3) minutes to address the Board [unless the time is revised and stated by the Chairperson]. Your time begins after you state your name. Our first speaker tonight is..."</p>			
<p><u>Announcements and Acknowledgements</u></p> <ul style="list-style-type: none"> A. Pirate Perches delivered on 4/3/25 B. Ms. Bass and parent shout outs to Mr. Parker and Mrs. Stephenson 			
<u>Reports</u>			
<p><u>Administrative Report</u></p> <ul style="list-style-type: none"> A. Executive Director's Report - Executive Director Update April 9, 2025.pdf 		Executive Director	
<p><u>Old Business</u></p> <ul style="list-style-type: none"> A. Family Survey B. Teacher Appreciation- Board Participation <p><u>New Business</u></p> <ul style="list-style-type: none"> A. Called meeting late April for Budget Review B. Testing Plans C. Federal Certification for Title VI D. Add Signers to Truist Account 	Review	Board	
<p><u>Policies</u></p> <ul style="list-style-type: none"> A. 2.006 Dress Code Policy - RLA.pdf 	Revision- Action	Board	Motioned by Jessica Ray Seconded by Steven Evans
<p><u>Committee Reports</u></p>		Board/Committee	



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<p>A. Facilities Committee - updates B. Finance Committee meeting 4/14/2025 C. Governance Committee - updates D. Outreach Committee - updates</p>		Member	
Closed Session			
<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:</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</p>		Executive Director Board Members	<p>6:50pm Motioned to go into closed session by Steven Evans Seconded by Jessica Ray</p> <p>7:06pm Motioned to come out of closed session by Steven Evans Seconded by Jessica Ray</p>
Action after Closed Session (if needed)			
<ol style="list-style-type: none"> 1. 2. 3. 			<p>Motion to approve new hires Alex Ranieri Seconded by Evan McConnell</p>
Adjournment	Announce	Board President / Chair	<p>Motioned by Steven Evans Seconded by Alex Ranieri</p>



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