



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	Meeting called to order 6:01pm
<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	Motion by Steven Second by Greg Vote passes unanimously
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	No public in attendance
<u>Announcements and Acknowledgements</u> Recognize Lead Teachers Thank you to Hubrich for Sponsorship- Raise the Bar for Riverside Event			



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<u>Reports</u>			
<p>Administrative Report</p> <p>A. Executive Director’s Report - PDF Executive Director Update February 12, 2...</p>		Executive Director	
<p>New Business</p> <p>A. Foundation Board Discussion B. Committee Discussion C. Electrical Layout for Classrooms D. Elevator and Counter Top Color Selection E. Carolina Modular Bills</p>	Vote	Board	<p>Motion to merge outreach committee with the foundation by Steven, seconded by Jess, passes unanimously</p> <p>Motion to merge governance & personnel committee by Alex, seconded by Steven, passes unanimously</p> <p>Elevator finishes selected. Memphis Grey & Concord Walnut</p> <p>Carolina Modular bills to be discussed on OAC call 2/13/25</p>
<p>Policies</p> <p>A. PDF Redline Revision- 2024 TitleIX.Comprehen... PDF DRAFT 3.002 Criminal History - RLA.pdf PDF DRAFT 1.010 Board Criminal Background ...</p>	Vote	Board	<p>Motion to approve both criminal background check amendments by Steven, seconded by Greg, passes unanimously</p> <p>Motion to approve 2020 revision to Title IX policy by Greg, seconded by Jess, passes unanimously</p>
<p>Committee Reports</p> <p>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</p>		Board/Committee Member	



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<u>Closed Session</u>			
<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 New Board Member</p>		Executive Director Board Members	<p>7:27pm motion by Greg to enter closed session, seconded by Steven, passes unanimously</p> <p>7:28pm motion by Greg to leave closed session, seconded by Jess, passes unanimously</p> <p>Motion to approve Nina Arrington as a new board member by Greg, seconded by Steven, passes unanimously</p>
Action after Closed Session (if needed)			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board President / Chair	7:42pm motion to adjourn by Greg, seconded by Steven, passes unanimously