



August 14, 2024: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: August 14, 2024 @ 6:00 PM	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: Google Meet Meeting was called to order at 6:00p Attendees: Alex Ranieri, Jessica Ray, Steven Evans, Greg Sims, Erika Butters, Siobhan Brewer, Kelly Holland BOD Absent - Samantha Amaral, Amy Hobgood
<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	Alex Ranieri reads the Mission Statement
<u>Acceptance of Meeting Minutes</u> A. Approval of August 14, 2024 Agenda B. Approval of Minutes: <ul style="list-style-type: none"> ● 7/10/2024 Special Called Meeting ● 7/18/2024 Special Called Meeting ● 7/24/2024 Special Called Meeting ● 7/31/2020 Special Called Meeting ● 8/8/2024 Special Called Meeting *Link documents		Board Members	Jessica motioned to approved the minutes for 7/18/2024, 7/24/2024, and 8/8/2024 Steven seconded Unanimous approval



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<p><u>Public Comment/Citizen Input</u></p>	<p>Read Public Comment Statement and Guidelines</p>	<p>Board Chair</p>	<p>Request(s) for Public Comments at Board Meeting: No public comment</p>
<p><u>Announcements and Acknowledgements</u> A.</p>			<p>Siobhan announced that State funding allotment should be received by the end of the week</p>
<p><u>Reports</u></p>			
<p><u>Administrative Report</u> A. Invoice for Installation of Furniture- BOARD ACTION B. Executive Director's Report</p>		<p>Executive Director</p>	<p>Steven motioned for the approval the Invoice for Installation of Furniture Greg seconded Unanimous approval</p>
<p><u>Policies- BOARD ACTION</u> A. Parent's Bill of Rights B. Title VII Policy C. Title IX Policy D. Pregnancy Workers Fairness Act, and The Providing Urgent Maternal Protections for Nursing Mothers Act</p>			<p>Steven Motioned to approve all policies: Parent's Bill of Rights, Title VII Policy, Title IX Policy, Pregnancy Workers Fairness Act, and The Providing Urgent Maternal Protections for Nursing Mothers Act Jessica seconded Unanimous approval</p>
<p><u>Committee Reports</u> A. Facilities Committee B. Governance Committee C. Finance Committee- Updates D. Outreach Committee</p>		<p>Board/Committee Member</p>	<p>A. Steven and Greg reviewed concerns with facilities. They feel there is a confident plan in place with the onsite contractor. There is a plan in place to have the punch list completed. List will be shared with classroom punch list items from teachers. B. Governance worked on about policies for completion C. Jessica Reported: Surplus sits at \$9k approx, increased title 1 funding, Compensation budget has a buffer, Update on working capital (I.e what will be replenished), Trending toward budgeted surplus target but will update as we have final</p>



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			<p>enrollment numbers</p> <p>D. Alex reported the apparel order is being processed</p>
Closed Session			
<p>Closed Session - Pursuant to NC GS 143.318.11</p> <p>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>	<p>Executive Director Board Members</p>	
Action after Closed Session (if needed)			
<p>1. Staff Approvals</p>			<p>Motion to accept staff hires as presented in closed session made by Steven Evans Seconded by Greg Sims Vote: Unanimous</p>
<p>Adjournment</p>	<p>Announce</p>	<p>Board President / Chair</p>	<p>Motion to adjourn at 6:43pm made by Steven</p>



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			Seconded by Erica Butter Vote: Unanimous
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