



## March 29, 2025: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: March 29, 2025 @ 9:00 AM Virtual: Google Meet joining info Video call link: <a href="https://meet.google.com/yvu-isdw-rpt">https://meet.google.com/yvu-isdw-rpt</a> Or dial: (US) +1 720-500-4010 PIN: 383 787 710# More phone numbers: <a href="https://tel.meet/yvu-isdw-rpt?pin=5765397060694">https://tel.meet/yvu-isdw-rpt?pin=5765397060694</a>	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	
<p><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.</p>	Read the Mission Statement once the meeting is called to order.	Board Member	Steven read mission statement.
<p><b><u>Acceptance of Meeting Minutes</u></b> A. Approval of <b>March 29, 2025</b> Agenda  <i>*Link documents</i></p>		Board Members	Alex motions Jess seconds approved
<p><b><u>Public Comment/Citizen Input</u></b> <b><u><a href="#">LINK TO FULL POLICY</a></u></b> “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</p>	Read Public Comment Statement and Guidelines	Board Chair	



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<p>concern, it should be directed first to the Executive Director, 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><b><u>Reports</u></b></p>			
<p><b><u>New Business</u></b> A. Facilities</p>		<p>Board</p>	<p>Steven Proposed acceptance of low voltage quote from Hubric, Acceptance of locations of fence proposed locations for quoting with addition of wheels on dumpster gates and area around future site of playground equipment, acceptance of the signage design and install of electrical box and photo cell above the entry door for future signage.</p> <p>Steven motioned Greg second approved</p>
<p><b><u>Committee Reports</u></b> A. Facilities Committee B. Finance Committee C. Governance Committee D. Outreach Committee</p>		<p>Board/Committee Member</p>	
<p><b><u>Closed Session</u></b></p>			
<p><b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a> Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions. (a) Permitted Purposes. - It</b></p>		<p>Executive Director Board Members</p>	<p>Steven Motioned Greg Second</p>



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<p>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>			Passed
<b>Action after Closed Session (if needed)</b>			
<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>			
<b>Adjournment</b>	Announce	Board President / Chair	