



October 2023: Riverside Leadership Academy - Board Special Agenda

Board of Directors Special Meeting Date: October 25, 2023 @ 4:00 PM	Action	Person	Notes
Open Session			
Special Meeting called to order Welcome guests & recognition	Announce	Board President / Chair	
<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>Consent Agenda</u> a. Approval of October Special Agenda <i>*Link documents</i>		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board President / Chair	Request(s) for Public Comments
<u>Announcements and Acknowledgements</u>	Share		
<u>Reports</u>			
<u>Committee Reports</u> a. Review Committee Assignments and set	Report	Board/Committee Member	 Board Chart- Riverside Leadership Academy **Update committee assignments on board

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<p>committee meeting dates to review tasks</p> <ul style="list-style-type: none"> i. Finance Committee ii. Facilities Committee iii. Personnel Committee <li align="center">1. Job Description for Instructional Admin iv. Governance Committee 			<p>chart</p> <p> Director of Curriculum, Instruction, and Sch...</p>
<p>Press Release</p> <ul style="list-style-type: none"> a. Review RLA Press Release 	<p>Vote</p>	<p>Board Members</p>	<p> RLA Press Release- Oct 25, 2023.docx</p>
<p><u>Policies</u></p>			
<p><u>Governance</u></p> <ul style="list-style-type: none"> a.  2.000 School Calendar Policy - RLA... b.  2.002 Admissions, Weighted Lottery... c.  1.003-1.004 Board Members and C... d.  3.000 Equal Opportunity Employer ... e.  3.003 Staff Evaluations - RLA.docx f.  1.021 Addressing the Board Policy -... g.  1.005 Conflict of Interest and Nepo... h.  Board Meetings and Calendar - RLA 	<p>Vote</p>	<p>Governance Committee</p>	<p> RLA - Policy Database</p>
<p><u>Trainings</u></p>			
<p><u>Closed Session</u></p>			
<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>

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			<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>
Action after Closed Session			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board President / Chair	