

July 2023: Riverside Leadership Academy - Board Agenda

Board of Directors Meeting Date: July 19, 2023 @ 6:00 PM	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board President / Chair	Virtual Meeting Information: Google Meet
<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 July 19 Agenda b. Approval of June 14 Board Meeting Minutes <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 at <<School Acronym>> Board Meeting (form link here)
<u>Announcements and Acknowledgements</u>	Share		
<u>Reports</u>			
<u>Administrative Report</u> a. N/A	Report	Director	N/A
<u>CSP Financial Report</u>	Report	CSP Representative	N/A

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<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> a. Finance Committee b. Facilities Committee c. Personnel Committee <ul style="list-style-type: none"> i. Executive Director Search Update: Closing on: 7-31-2023 d. Governance Committee 	Report	Board/Committee Member	Committee members to provide report(s) under each section for this portion of the agenda
<p><u>501c3</u></p> <ul style="list-style-type: none"> a. 501c3 Application Draft b. Form 1023 (signature required) c. Form 2848 (signature required) 			<p> CHAR2 - 2833472v1 - Riverside Leadership ...</p> <p> Riverside Leadership Academy - Form 1023...</p> <p> Riverside Leadership Academy - Form 2848...</p>
<p><u>Marketing</u></p> <ul style="list-style-type: none"> a. Board Member Bios b. Marketing Events 			
<u>Policies</u>			
<p><u>Governance</u></p> <ul style="list-style-type: none"> a. CIPA Compliance Form (Template) <ul style="list-style-type: none"> i. Fill out the attached template in the highlighted areas (recommended) or create a new one that covers all bases of CIPA compliance as it relates to internet access in schools. ii. Present your school's Internet Use Policy at a publicly held board meeting, the board needs to approve an Internet Use Policy. iii. Post your school's Internet Use 	<p>Review/Discuss</p> <p>June - First Reading</p> <p>July - Second Reading</p>	Board/Committee Members	<p>CIPA Compliance Form (Template)</p>

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Policy online publicly.			
School & Community a. Review Student Handbook with Governance			
Trainings			
Closed Session			
Closed Session - Pursuant to NC GS 143.318.11 a. Personnel			<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>
Action after Closed Session			
1. 2. 3.			
Adjournment	Announce	Board President / Chair	