


September 2023: Riverside Leadership Academy - Board Agenda

Board of Directors Meeting Date: September 13, 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 September Agenda b. Approval of August 16 Board Meeting Minutes <i>*Link documents</i>		Board Members	 Copy of August 16 Meeting Minutes
<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>Facility Update</u> a. Meeting w/ Paul Jasin & Steve Hubrich i. GMP	Report	Amy/Cory	

September 2023: Riverside Leadership Academy - Board Agenda

<ul style="list-style-type: none"> ii. Funding (Bond, Developer) iii. Phase I Design 			
<p><u>Administrative Report</u></p> <ul style="list-style-type: none"> b. N/A 	Report	Director	N/A
<p><u>CSP Financial Report</u></p> <ul style="list-style-type: none"> a. Any follow up questions on 5 year (Provided last month) 	Report	CSP Representative	N/A
<p><u>Board Position</u></p> <ul style="list-style-type: none"> a. Need Secretary Position Filled 	Discussion	Board Members	
<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> b. Finance Committee c. Facilities Committee d. Personnel Committee <ul style="list-style-type: none"> i. Executive Director Search Update (Closed Session) ii. In-Person Interview Dates e. Governance Committee 	Report	Board/Committee Member	<p>Committee members to provide report(s) under each section for this portion of the agenda</p> <p>Conflicting Dates: 9/16 9/18 9/21 9/27 9/29 9/30</p>
<p><u>Marketing</u></p> <ul style="list-style-type: none"> a. Board Member Bios b. Marketing Events <ul style="list-style-type: none"> i. Event Go Box ii. Status of event registrations <ul style="list-style-type: none"> 1. Mum Fest 2. Parade 			

September 2023: Riverside Leadership Academy - Board Agenda

<u>Policies</u>			
Governance a. N/A			
<u>Trainings</u>			
<u>Closed Session</u>			
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>
<u>Action after Closed Session</u>			
1. 2. 3.			
Adjournment	Announce	Board President / Chair	