



May 13, 2026: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: May 13, 2026 @ 6:00 PM On Campus - In Person Main Building Room 107 Performing Arts Lab	Action	Person	Notes
Open Session			
<u>Meeting called to order</u> <u>Opening Statement (if public is present)</u> Welcome, and thank you for joining us this evening. Riverside Leadership Academy board meetings are held to conduct the official business of the school, and we welcome the public to attend and observe. Please note that this meeting is not a forum for open discussion. Members of the audience are not permitted to ask questions or direct comments to the board during the meeting. Anyone wishing to address the board must sign up for public comment on the RLA website at least 24 hours in advance. We appreciate your cooperation and understanding as we conduct the business of the school. <u>Welcome guests & recognition:</u> Teacher of the Quarter: Jazmin Gilbert	Announce	Board Chair	Meeting called to order at 6:01pm Absent: Evan McConnell and Jamie Barnes Guests: Mrs Gilbert
<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	Read by Shane Ecklund
<u>Acceptance of Meeting Agenda and Minutes</u> A. Approval of May 13, 2026 Agenda B. Approval of Minutes a. April 8, 2026 b. April 24, 2026	Review, Vote	Board Members	Motion to Approve Minutes & Agenda Motion by Shane Ecklund Seconded by Alex Bogdanoff Approved Unanimously



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<u>Public Comment/Citizen Input</u> <u>LINK TO FULL POLICY</u> “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 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...”	Read Public Comment Statement and Guidelines	Board Chair	
Reports			
<u>Administrative Report</u> A.	Share	Executive Director	
<u>New Business</u> A. Stakeholder Survey B. Board Member Recruitment C. Board Self Evaluation D. Board Officer Nominations E. 26/27 Board Calendar F. Outreach Committee Presentation G. Board Retreat Plans H. June Meeting Reschedule (June 9)	VOTE	Board	Motion to Approve the 26/27 board calendar Motion by Shane Ecklund Seconded by Alex Bogdanoff Approved Unanimously Motion to Approve the rescheduling of the June 10th meeting to June 9th. Motion by Josh Littlejohn Seconded by Shane Ecklund Approved Unanimously
<u>Committee Reports</u> A. Facilities Committee a. Hubrich Warranty Claim update b. Campus Maintenance System update c. Campus Improvements - corner guards,		Board/Committee Member	



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mulch, accent walls, weeds, etc. B. Finance Committee a. April Financials b. 26/27 Draft Budget c. NCDOT Reimbursement C. Governance Committee a. Student Code of Conduct Review b. Fundraising & Event Planning D. Outreach Committee a. Elected Officials Night Date Options b. Anchor Club E. Athletics Committee a. Conversation with David Wang - highlights b. Future of Committee - research gathering	VOTE VOTE 1st Read		Motion to Approve Draft budget for 26/27 Motion by Josh Littlejohn Seconded by Alex Bogdanoff Approved Unanimously Motion to Approve student code of conduct Motion by Shane Ecklund Seconded by Alex Bogdanoff Approved Unanimously
Closed Sessions			
Closed Session - Pursuant to NC GS 1418.11 (a) Permitted Purposes: a1, a6 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: 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. The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.	Announce	Executive Director Board Members	Motion to Enter Closed Session Motion by Josh Littlejohn Seconded by Alex Bogdanoff Closed Session began at 7:41 pm Motion to End Closed Session Motion by Shane Ecklund Seconded by Alex Bogdanoff Closed Session ended at 8:24pm
Action after Closed Session (if needed)			
1. 2.			Motion to Approve Four Staff Hires Recommended by



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3.			Executive Director Motion by Shane Ecklund Seconded by Josh Littlejohn Approved Unanimously
<u>Adjournment</u>	Announce	Board President / Chair	Motion to Adjourn Motion by Shane Ecklund Seconded by Alex Bogdanoff Approved Unanimously Session Adjourned at 8:28pm

- RLA Event Coverage Sign-up: <https://www.signupgenius.com/go/10C0A49AEAF2AA0FEC43-60491857-rlaboard>