



## July 18, 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: July 18, 2024 @ 7:00 PM	Action	Person	Notes
<b>Opening Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: <a href="#">Google Meet</a>
<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.	Read the Mission Statement once the meeting is called to order.	Board Member	
<b><u>Consent Agenda</u></b> a. Approval of <b>July 18, 2024</b> Agenda  <i>*Link documents</i>		Board Members	
<b><u>Public Comment/Citizen Input</u></b>	Read <a href="#">Public Comment Statement</a> and Guidelines	Board Chair	Request(s) for Public Comments
<b><u>Announcements and Acknowledgement</u></b>	Share	Board Members	
<b><u>Reports</u></b>			
<b><u>Facility Update</u></b> <ul style="list-style-type: none"><li>CO Update</li></ul>	Report		
<b><u>Administrative Report</u></b> <ul style="list-style-type: none"><li>Purchasing</li><li>SRO Update</li></ul>	Report	Executive Director	Tech Quotes



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<p><b><u>Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>a. Finance Committee</li> <li>b. Facilities Committee</li> <li>c. Personnel Committee</li> <li>d. Governance Committee</li> <li>e. Outreach Committee</li> <li>f. Grant Committee</li> </ul> <p><i>Update committee assignments due to board changes.</i></p>	No information to report	Board/Committee Chair	
<b><u>Policies</u></b>			
	No information to report	Board Members / Executive Director	
<b><u>Insurance</u></b>			
	No information to report		
<b><u>Trainings</u></b>			
	No information to report	Executive Director	
<b><u>Closed Session</u></b>			
<p><b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b></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> <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</p>



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			for Closed Session, but all timing will be approximate.
<b>Action after Closed Session</b>			
1. 2. 3.			
<b>Adjournment</b>	Announce	Board Chair	