



September 11, 2024: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: September 11, 2024 @ 6:00 PM	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Virtual Meeting Information: Public Zoom Link
<p><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.</p>	Read the Mission Statement once the meeting is called to order.	Board Member	
<p><u>Acceptance of Meeting Minutes</u> A. Approval of September 11, 2024 Agenda B. Approval of Minutes:</p> <ul style="list-style-type: none"> ● 7/10/2024 Special Called Meeting ● 7/31/2020 Special Called Meeting ● 8/14/2024 Regular Board Meeting ● 8/25/2024 Special Called Meeting <p><i>*Link documents</i></p>		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting: No public comment
<p><u>Announcements and Acknowledgements</u> A. Staff Acknowledgement</p>			
Reports			



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<p><u>Administrative Report</u> A. Executive Director's Report</p>		Executive Director	
<p><u>Policies</u> A. Review Retirement Plan- Action Required B. Review Insurance Policy- No Action Required</p>			
<p><u>Employee Agreements</u> A. Teacher Assistant Agreement</p>		Executive Director CSP	
<p><u>Committee Reports</u> A. Facilities Committee- update a. Playground Equipment Quotes B. Finance Committee a. CSP Monthly Financial Report C. Outreach Committee</p>		Board/Committee Member	
<u>Closed Session</u>			
<p>Closed Session - Pursuant to NC GS 143.318.11 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>		Executive Director Board Members	



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Personnel			
Action after Closed Session (if needed)			
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Adjournment	Announce	Board President / Chair	