

August 2023: Riverside Leadership Academy - Board Agenda

Board of Directors Meeting Date: August 16, 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 August 16 Agenda b. Approval of June 14 and July 19 Board Meeting Minutes <i>*Link documents</i>		Board Members	W RLA July Meeting Minutes.docx
<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. Hubrich update i. Land ii. Site plan	Report	Hubrich	

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<ul style="list-style-type: none"> 1. K-8 permanent 2. 9-12 modular 			
<p><u>Potential Board Member Interview</u></p> <ul style="list-style-type: none"> b. Alexandra Ranieri 	Interview	Board Members	W Ranieri_Resume (1).doc
<p><u>Administrative Report</u></p> <ul style="list-style-type: none"> c. N/A 	Report	Director	N/A
<p><u>CSP Financial Report</u></p> <ul style="list-style-type: none"> a. Updated 5 year for facility affordability analysis 	Report	CSP Representative	<p>N/A</p> RLA Financial Forecast - FY25-FY30 - 6 Year....
<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 Review of Resumes d. Governance Committee <ul style="list-style-type: none"> i. Set meeting date to review: <ul style="list-style-type: none"> 1. CIPA 2. Handbook 	Report	Board/Committee Member	<p>Committee members to provide report(s) under each section for this portion of the agenda</p> <p>Extend interviews to 8, remote initially 2nd round interviews in person Aug 30 or Sept 6 6-8:30; 45 minute slots</p>
<p><u>501c3</u></p> <ul style="list-style-type: none"> a. 501c3 Submitted by attorney 			
<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. N/A 			

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Trainings			
Closed Session			
<p>Closed Session - Pursuant to NC GS 143.318.11 a. Personnel</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 for Closed Session, but all timing will be approximate.</p>
Action after Closed Session			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board President / Chair	