





## May 14, 2025: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: May 14, 2025 @ 6:00 PM On Campus- In Person Building A Room 108	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Called at: 6:00pm Guest - Jaime Barns (Foundation board member)
<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	Read by: Evan McConnell
<b><u>Acceptance of Meeting Minutes</u></b> A. Approval of <b>May 14, 2025 Agenda</b> B. Approval of Minutes: <ul style="list-style-type: none"><li>4/23/2025</li></ul> <div>PDF RLA - Called Board Meeting Minu...</div> <i>*Link documents</i>	Review, Vote  Review, Vote	Board Members	Approval of May 14, 2025 Agenda and minutes Motioned by: Alex Ranieri Seconded by: Evan McConnell Unanimously Approved
<b><u>Public Comment/Citizen Input</u></b> <b><u><a href="#">LINK TO FULL POLICY</a></u></b> "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	Read Public Comment Statement and Guidelines	Board Chair	



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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..."			
<b><u>Announcements and Acknowledgements</u></b> A. Parent volunteers for Teacher Appreciation Week- Thank You! B. Businesses and Vendors for Teacher Appreciation Week- Thank You!	Announce	Board and Executive Director	
<b><u>Reports</u></b>			
<b><u>Administrative Report</u></b> A. Executive Director's Report -  Executive Director Update May 14, 2025.pdf	Review	Executive Director	
<b><u>Old Business</u></b> A. Family Survey Update  <b><u>New Business</u></b> A. Board Retreat B. Board Member Positions C. Lawn Care Service	Update  Discuss Discuss Discuss	Board	
<b><u>Committee Reports</u></b> A. Facilities Committee - B. Finance Committee- a.  00. 2025-04 MFP RLA.pdf	Update Review, Vote Update	Board/Committee Member	2025/2026 Budget approval Motioned by: Alex Ranieri Seconded by: Erika Butters Unanimously Approved



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b. FY 26 Budget C. Governance Committee - D. Outreach Committee - Volunteer Appreciation	Update		
<b>Closed Session</b>			
<p>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a> 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> <p>Personnel</p>	Announce	Executive Director Board Members	
<b>Action after Closed Session (if needed)</b>			
1. 2. 3.			
<b>Adjournment</b>	Announce	Board President / Chair	Adjourned at: 7:04 Motioned by: Jessica Ray Seconded by: Greg Sims Unanimously Approved



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