






## April 23, 2025: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: April 23, 2025 @ 6:00 PM Virtual Meeting Link: <a href="https://meet.google.com/kgu-aypr-fbe">meet.google.com/kgu-aypr-fbe</a>	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Called at 6:00pm
<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 Jessica Ray
<b><u>Acceptance of Meeting Minutes</u></b> A. Approval of <b>April 23, 2025 Agenda</b> B. Approval of Minutes 4/9/2025: <ul style="list-style-type: none"><li>●  RLA - Regular Board Meeting Min...</li></ul> <i>*Link documents</i>		Board Members	Motioned by: Erika Butters 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 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	Read Public Comment Statement and Guidelines	Board Chair	



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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. Spring Jubilee- Thank you to Jessica and Nina for your volunteer time and Steven, Alex and Evan for attending, Senora Mack above and beyond effort!			
<b><u>Reports</u></b>			
<b><u>Administrative Report</u></b> A. Executive Director's Report -  _Executive Director Update April 23, 2025...	Present	Executive Director	
<b><u>New Business</u></b> A. Update on FY26 Budget B. CSP Marketing Report:  4.22.25 RLA Marketing Report.pdf C. Summer Schedule D. Parent Survey	Review- No Action	Board	
<b><u>Committee Reports</u></b> A. Facilities Committee - B. Finance Committee- C. Governance Committee - D. Outreach Committee -		Board/Committee Member	
<b><u>Closed Session</u></b>			
<b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b> <b>Purpose of Closed Session Discussion Item #3:</b> <b>143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be</b>		Executive Director Board Members	Went into closed session at 6:41pm Motioned by: Steven Evans Seconded by: Greg Sims Unanimously Approved



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<p>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>			<p>Came out of closed session at 6:47pm Motioned by: Steven Evans Seconded by: Greg Sims Unanimously Approved</p>
Action after Closed Session (if needed)			
<ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li></ol>			<p>Approval of New Hires Motioned by: Jessica Ray Seconded by: Evan McConnell Unanimously Approved</p>
Adjournment	Announce	Board President / Chair	<p>Adjourned at 6:49pm Motioned by: Erika Butters Seconded by: Jessica Ray Unanimously Approved</p>