
















## October 2023: Riverside Leadership Academy - Board Agenda

Board of Directors Meeting Date: October 11, 2023 @ 6:00 PM	Action	Person	Notes
<b>Open Session</b>			
Meeting called to order Welcome guests & recognition	Announce	Board President / 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>October</b> Agenda b. Approval of <b>September 13</b> Board Meeting Minutes <i>*Link documents</i>		Board Members	 September 13, 2023 Meeting Minutes.docx
<b><u>Public Comment/Citizen Input</u></b>	Read <a href="#">Public Comment Statement</a> and Guidelines	Board President / Chair	Request(s) for Public Comments
<b><u>Announcements and Acknowledgements</u></b>	Share		
<b><u>Reports</u></b>			
<b><u>Facility Update</u></b> a. Awaiting update from Developer b. Submitted Appendix A & supporting	Report	Damien	

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documents to Investment group			
<b><u>Administrative Report</u></b> a. PBL Training Nov 15	Report	Damien	<i>Getting Started with PBL: Tips for School Leaders</i> by PBLWorks
<b><u>CSP Financial Report</u></b> a. 5 Year Submitted to Investment Group b. Audit/tax return proposals	Report  Vote	Zach	 RLA Financial Forecast - FY25-FY30 - 6 Year....  Audit and Tax Proposal.pdf  2024 Eng Letter Riverside Leadership.pdf
<b><u>501(c)(3)</u></b> a. Received IRS 501(c)(3) approval	Report	Board Members	 Riverside Leadership Academy - IRS Tax-Ex...
<b><u>Lottery Timeline</u></b> a. Review Lottery Timeline and Policy i. Dec 1 - Feb 28	Vote	Board Members	
<b><u>Committee Reports</u></b> a. Review Committee Assignments and set committee meeting dates to review tasks ii. Finance Committee iii. Facilities Committee iv. Personnel Committee 1. Job Description for Instructional Admin v. Governance Committee	Report	Board/Committee Member	 Board Chart- Riverside Leadership Academy **Update committee assignments on board chart
<b><u>Marketing</u></b> a. Review Calendar of Community Events b. Recommendation to become Title Sponsor for Spongebob	Discussion/Vote	Alex Ranieri	 RLA Marketing Opportunities.docx

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Policies			
<b>Governance</b> a.  2.000 School Calendar Policy - RLA... b.  2.002 Admissions, Weighted Lottery... c.  1.003-1.004 Board Members and C... d.  3.000 Equal Opportunity Employer ... e.  3.003 Staff Evaluations - RLA.docx f.  1.021 Addressing the Board Policy -... g.  1.005 Conflict of Interest and Nepo... h.  Board Meetings and Calendar - RLA	Vote	Governance Committee	 RLA - Policy Database
Trainings			
<b>DPI Required Training</b> a. October 25th 8:30am-4pm	Discussion	Board Members	<a href="#">RTO Planning Session II Agenda</a>  <a href="#">RTO Planning Session II Registration Form</a>
Closed Session			
<b>Closed Session - Pursuant to <a href="#">NC GS 143.318.11</a></b> a. Personnel			<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			
1.			

**October 2023: Riverside Leadership Academy - Board Agenda**

2. 3.			
<b>Adjournment</b>	Announce	Board President / Chair	