



August 8, 2024: Riverside Leadership Academy - Special Board Meeting Agenda

Board of Directors Meeting Date: August 8, 2024 @ 7:00 PM	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board 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 8, 2024 Agenda <i>*Link documents</i>		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting
<u>Announcements and Acknowledgements</u> A. Enrollment Update			
<u>Reports</u>			
<u>Administrative Report</u> A. Amazon Purchase Request- Approval for Spending		Executive Director	



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Transportation A. Buses and Before School Care		Executive Director and CSP Representative	
Committee Reports A. Facilities Committee- Update on building B. Governance Committee- a. Public Record Request Policy Draft- Board Action C. Finance Committee D. Facilities Committee- Update on building E. Outreach Committee		Board/Committee Member	
Closed Session			
Closed Session - Pursuant to NC GS 143.318.11	Personnel	Executive Director Board Members	<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 (if needed)			
1.			
2.			



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3.			
Adjournment	Announce	Board President / Chair	