



July 18, 2024: Riverside Leadership Academy - Board Agenda



Board of Directors Meeting Date: July 18, 2024 @ 7:00 PM	Action	Notes
Opening Session		
Meeting called to order Welcome guests & recognition	Announce	Virtual Meeting Information: Google Meet Meeting was called to order at 7:03p Amy Hobgood, Alex Ranieri, Jessica Ray, Steven Evans, Greg Sims, Samantha Amaral BOD Absent - Erika Butters
<u>Reading of Mission Statement</u>	Read the Mission Statement once the meeting is called to order.	Amy Hobgood reads the Mission Statement 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.
<u>Consent Agenda</u> a. Approval of July 18, 2024 Agenda		Samantha motioned to approved the minutes Alex seconded Unanimous approval
<u>Public Comment/Citizen Input</u> Read Public Comment Statement and Guidelines		No public comment
<u>Announcements and Acknowledgement</u>	Share	
<u>Reports</u>		
<u>Facility Update</u> ● CO Update	Report	We do not have a CO yet, however we are working on a temporary CO. There is a final inspection on July 19.
<u>Administrative Report</u> ● Purchasing ● SRO Update ● Buses ● Next Special Called Board Meeting 7/24/2024	Report	Tech Quotes The technology budget was for \$87K. We are now projected to spend around \$90,597. It was requested that we use \$3,597 out of the furniture capital. This will support all technology needs for classrooms, students and staff. Samantha motioned to approve using the furniture capital to cover the



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		<p>additional costs for technology. Greg Sims seconded Unanimous Approval</p> <p>RLA was approved for the SRO. In addition the city approved to cover 1/3rd of the cost. 1/3 will be covered under the safety grant and RLA will cover the remaining 1/3.</p> <p>Buses - We still do not have buses however we found a 2004 66 passenger bus. Steven, along with a few other members will drive down next week to take a look at the bus in north hampton.</p> <p>Next special meeting will be 7/24/24 to discuss personnel.</p>
<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> a. Finance Committee b. Facilities Committee c. Personnel Committee d. Governance Committee e. Outreach Committee f. Grant Committee <p><i>Update committee assignments due to board changes.</i></p>	<p>No information to report</p>	<ul style="list-style-type: none"> a. One concern is we have a might higher need for EC services which could cost the school additional funds to support the students. b. We continue to look at playgrounds as the quote for the playground came in \$10K over the budgeted price. <ul style="list-style-type: none"> i. We are working on a store link for swag. Waiting for Sarah from CSP. We are hoping we can get pre-orders from families before school starts
<u>Policies</u>		
		<p>No information to report</p>
<u>Insurance</u>		
		<p>No information to report</p>
<u>Trainings</u>		
		<p>No information to report</p>
<u>Closed Session</u>		



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<p>Closed Session - Pursuant to NC GS 143.318.11 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>No closed session Steven Evans motioned adjourn the meeting Samantha Amaral Seconded.</p>
Action after Closed Session		
<ol style="list-style-type: none"> 1. 2. 3. 		
Adjournment	Announce	