



December 11, 2024: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: December 11, 2024 @ 6:00 PM On Campus- In Person Building A Room 108	Action	Person	Notes Attendance: All board members, Cory, Kelly, and Jordan
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	
<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 December 11, 2024 Agenda B. Approval of Minutes: <ul style="list-style-type: none"> ● 11/13 Regular Board Meeting- ● 11/27 Emergency Board Meeting- *Link documents		Board Members	
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	
<u>Announcements and Acknowledgements</u> A. Hubrich's support with Board and building dedication- Thank you to Matt!			
Reports			



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<p><u>Administrative Report</u> A. Executive Director's Report -</p>		Executive Director	
<p><u>New Business</u> A. Elect Board Secretary</p>	Vote	Board	
<p><u>Policies</u> A. Calendar 25/26 School Year</p>	Vote	Board	
<p><u>Committee Reports</u> A. Facilities Committee- update B. Finance Committee a. CSP Monthly Financial Report C. Governance Committee- No update at this time D. Outreach Committee- update E. Personnel Committee- update</p>		Board/Committee Member	
<u>Closed Session</u>			
<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: 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>		Executive Director Board Members	



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<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>			
Action after Closed Session (if needed)			
<ol style="list-style-type: none">1.2.3.			
Adjournment	Announce	Board President / Chair	