



October 9, 2024: Riverside Leadership Academy - Board Meeting Agenda

Board of Directors Meeting Date: October 9, 2024 @ 6:00 PM On Campus- In Person	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	6:00 - Amy Hobgood c
<p><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.</p>	Read the Mission Statement once the meeting is called to order.	Board Member	Alexandra Ranieri -
<p><u>Acceptance of Meeting Minutes</u></p> <p>A. Approval of October 9, 2024 Agenda B. Approval of Minutes:</p> <ul style="list-style-type: none"> ● 9/11/2024 Regular Board Meeting- <ul style="list-style-type: none"> ■ RLA - Regular Board Meeting Min... <p><i>*Link documents</i></p>		Board Members	Alexandra Ranieri Motion Erika Seconded
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting: No public comment
<u>Announcements and Acknowledgements</u> A.			N/a



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Reports			
<p>Administrative Report</p> <p>A. Executive Director's Report</p> <ul style="list-style-type: none"> Executive Director Update October 9, 2024 		Executive Director	<p>PMR 1 - Enrollment update 378.25 Playground will be installed on Oct 21. Cubicle will be removed Hiring - We have some position to recommendation Family Engagement Oct 1 - 30 people attended. PSN - Oct 15 - Plan our fall festival November 2 from 4p - 6p</p> <p>Open a google form - for the Parent advisory council 6 people signed up. 1st grade isn't represented</p> <p>Student led conference is Oct 23. Parents will get communication about this and parent expectations.</p> <p>Moving hot lunch box will continue through the end of the semester - we have reduced the cost to support this program.</p> <p>Jordan (CSP) will set up Infinite Campus. This will be rolled out in January.</p> <p>SRO - Contract has been signed and in the county manager</p> <p>Fire department will be visiting the school PSN - Oct 15 10.18 - spirit day 21- 25 - Bus safety 24th - student led conference 25 Teacher workday</p>



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			<p>Mental health and wellness will happen Oct 30 is picture day Nov 1 - club day Nov 2 fall festival 4p - 6p.</p>
<p>Policies</p> <p>A. 3.009 Beginning Teacher Support Plan- RLA</p>	<p>Action Required</p>		<p>DPI sent this over - The board reviewed the changes.</p> <p>Motion Erika Second from Greg Vote passed unanimously</p>
<p>Committee Reports</p> <p>A. Facilities Committee- update</p> <p>B. Finance Committee</p> <p style="margin-left: 20px;">a. CSP Monthly Financial Report</p> <p style="margin-left: 20px;">b. Insurance Update- amendments</p> <p style="margin-left: 40px;">2024.09.27 Insurance Ammendm...</p> <p>C. Governance Committee</p> <p style="margin-left: 20px;">a. Filling vacant Board seats</p> <p style="margin-left: 20px;">b. Board Terms</p> <p>D. Outreach Committee- update</p>		<p>Board/Committee Member</p>	<p>D. Outreach - T-shirts for sale. Once the inventory runs out we will order more. Alexandra R will talk with the vendor to see if the quality of the shirts can be improved as there have been some complaints.</p> <p>C. Governance -</p> <p style="margin-left: 20px;">a. Filling vacant board seat: Another local Board member. His background is in construction. Evan McConnel. MIV projects. He has a project management background. The Board should review the application.</p> <p>We have also had parents apply. He has given a lot of thought about the application.</p> <p style="margin-left: 20px;">b. Recommending Amy Hobgood ends to 2025. Seven Motions Erika seconded. Vote passed unanimously</p> <p>B.</p> <p style="margin-left: 20px;">a. The report is not completed but will be completed next week.</p> <p style="margin-left: 20px;">b. Insurance update - no action needed. Board can read.</p> <p>Facilities</p> <p>Due to the mold, the school will be going remote Friday and Monday.</p>



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			<p>K-3 in the building 4 & 5 Mon Wednesday Friday 6-8 Tues Thursday in the building</p> <p>Alex Hubric repair tw rooms at a time - if they can do Ericka seconds</p>
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Closed Session

<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> <ul style="list-style-type: none"> A. Personnel B. Licensure C. Realestate 		<p>Executive Director Board Members</p>	<p>Erica Motion Jessica Second 7:01p - in close session</p>
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Action after Closed Session (if needed)



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<ol style="list-style-type: none">1. Motion to accept the two resignations and 5 new hires2.3.			Motion by Steven Erika Seconded Approved Unanimously
Adjournment	Announce	Board President / Chair	Motion to adjourn 7:16 - Greg Steven - seconded