



November 27, 2024: Riverside Leadership Academy - Board Meeting Minutes

Board of Directors Meeting Date: November 27, 2024 @8:00 AM Virtual: Google Meet joining info Video call link: https://meet.google.com/tyc-qybt-ywr Or dial: (US) +1 605-865-2054 PIN: 799 600 266# More phone numbers: https://tel.meet/tyc-qybt-ywr?pin=2435124615475	Action	Person	Notes
Open Session			
Meeting called to order Welcome guests & recognition	Announce	Board Chair	Meeting called to order at 8:01am by Amy Hobgood Members in attendance: Amy Hobgood, Steven Evans, Jessica Ray, Erika Butters, Evan McConnell Members absent: Greg Sims, Alex Ranieri Non-Board Member Present: Siobhan Brewer, Jordan Heath, Kelly Holland
<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	Mission read by Amy Hobgood
<u>Acceptance of Meeting Minutes</u> A. Approval of November 27, 2024 Agenda		Board Members	Motion to approve by Steven Evans, 2nd by Jessica Ray Unanimously approved by all members present



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*Link documents			
Public Comment/Citizen Input	Read Public Comment Statement and Guidelines	Board Chair	Request(s) for Public Comments at Board Meeting: No public comment No public attendees were present for the meeting
Announcements and Acknowledgements A. Imprinting new concrete			No new date for concrete pouring at this time
Reports			
Administrative Report A. Executive Director's Report - a. Propose Lottery Date of 3/10/2025 to be held virtually b. Building Repair Update and Request		Executive Director	Steven will reach out and then email the group with updates to the construction Lottery will be held 3/10/2025 at 6pm
Policies A. Parent and Family Engagement Policy (Title... B. 2.002 Admissions, Weighted Lottery, and ...			Motion to approve the revisions to the Admissions, Weighted Lottery, and Enrollment Policy and addition of the Family Engagement Policy by Steven Evans, 2nd by Jessica. Unanimously approved by all members present
Closed Session			
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		Executive Director Board Members	No closed session held



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<p>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>A. Personnel</p>			
Action after Closed Session (if needed)			
<ol style="list-style-type: none"> 1. 2. 3. 			
Adjournment	Announce	Board President / Chair	Motion to adjourn by Steven Evans, 2nd by Erika Butters Unanimously approved by all members present Meeting adjourned at 8:19am by Amy Hobgood