



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

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	
<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 November 27, 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: No public comment



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<p><u>Announcements and Acknowledgements</u></p> <p>A. Imprinting new concrete</p>			
<u>Reports</u>			
<p><u>Administrative Report</u></p> <p>A. Executive Director’s Report -</p> <ul style="list-style-type: none"> a. Propose Lottery Date of 3/10/2025 to be held virtually b. Building Repair Update and Request 		Executive Director	
<p><u>Policies</u></p> <ul style="list-style-type: none"> A. <u>Parent and Family Engagement Policy (Title I) - RLA</u> B. 2.002 Admissions, Weighted Lottery, and Enrollment - RLA Revised 			
<u>Closed Session</u>			
<p>Closed Session - Pursuant to NC GS 143.318.11</p> <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</p>		Executive Director Board Members	



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<p>needed for Closed Session, but all timing will be approximate.</p> <p>A. Personnel</p>			
Action after Closed Session (if needed)			
<p>1.</p> <p>2.</p> <p>3.</p>			
Adjournment	Announce	Board President / Chair	