



August 8, 2024: Riverside Leadership Academy - Special Board Meeting Agenda

Board of Directors Meeting Date: August 8, 2024 @ 7:00 PM	Action	Minutes
Open Session		
Meeting called to order Welcome guests & recognition	Announce	Called to order by Amy Hobgood at 7:01pm
<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.	Alex Ranieri read the mission statement.
<u>Acceptance of Meeting Minutes</u> A. Approval of August 8, 2024 Agenda <i>*Link documents</i>		Motion to accept the agenda made by Steven Evans Seconded by Alex Ranieri Vote: Unanimous
<u>Public Comment/Citizen Input</u>	Read Public Comment Statement and Guidelines	No public present
<u>Announcements and Acknowledgements</u> A. Enrollment Update		Enrollment update give by Siobhan Brewer. Enrollment numbers are approx. 480.
<u>Reports</u>		
<u>Administrative Report</u> A. Amazon Purchase Request- Approval for Spending		Motion to approve Amazon purchase made by Steven Evans Seconded by Greg Sims



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		Vote: Unanimous
Transportation A. Buses and Before School Care		
Committee Reports A. Facilities Committee- Update on building B. Governance Committee- a. Public Record Request Policy Draft- Board Action C. Finance Committee D. Outreach Committee		<p>Motion to approve updated 2024-2025 school calendar with changes due to tropical storm Debby made by Steven Evans Seconded by Jessica Ray Vote: Unanimous</p> <p>Motion to go into closed session at 8:04pm made by Steven Evans Seconded by Greg Sims Vote: Unanimous</p> <p>Motion to come out of Close session at 8:12pm made by Steven Evans Seconded by Greg Sims Vote: Unanimous</p>
Closed Session		
Closed Session - Pursuant to NC GS 143.318.11	Personnel	<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>



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		The Board will give their best estimate of the time needed for Closed Session, but all timing will be approximate.
Action after Closed Session (if needed)		
1. Staff approvals		Motion to accept staff hires as presented in closed session made by Steven Evans Seconded by Jessica Ray Vote: Unanimous
Adjournment	Announce	Motion to adjourn at 8:17pm made by Alex Ranieri Seconded by Greg Sims Vote: Unanimous