



Rainier Valley Leadership Academy

Board Meeting

Amended on August 25, 2020 at 3:57 PM PDT

Date and Time

Tuesday August 25, 2020 at 4:00 PM PDT

Location

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Meeting.

In-person directions:

In-person location: Rainier Valley Leadership Academy – 6020 Rainier Avenue S, Seattle WA 98118

Instructions: Please park in the parking lot behind the school.

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

Videoconference link

<https://zoom.us/j/989793884>

Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. Due to COVID-19, this meeting will be held via teleconference:

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	5 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			4:05 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
III. Mission Moment			4:06 PM
A. Mission Moment	FYI	Baionne Coleman	5 m
IV. Consent Agenda			4:11 PM
A. Approve July 28, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for Board Meeting on July 28, 2020			
B. Resolution to approve July Payroll and Vouchers	Vote	Joe Hailey	
C. Resolution to approve Title 1 plan	Vote	Joe Hailey	3 m
D. Approve Scholar Handbook	Vote	Joe Hailey	1 m
E. Resolution to approve Vision, Mission, and Pillars	Vote	Joe Hailey	1 m
F. Resolution to Approve RVLA Bylaws	Vote	Joe Hailey	3 m
G. Resolution to elect multiple board members	Vote	Joe Hailey	1 m
V. School Updates			4:25 PM
1. Recruitment			
2. Staffing Hiring Changes			
3. Panther Talks			
A. Recruitment	FYI	Baionne Coleman	5 m
B. Staff Hiring Changes	FYI	Baionne Coleman	5 m
C. Panther Talks	Discuss	Baionne Coleman	5 m
Panther talks are opportunities for our Global Majority leaders to come and speak to our scholars in a storytelling format with a Q&A at the end. Story telling is an indigenous practice that has not been as highly regarded as it should be and was to many of our ancestors. This practice allows for scholars to see people who look like them in various career fields. We want to bring forward the excellence that is Global Majority people so our scholars recognize others are where they aspire to be and these are opportunities for them to begin their own stories. To sign up for to be speaker at a Panther Talk please fill out the form below. We will review your application and confirm your time slot. Panther Talks are 45 minutes, every Wednesday from 1p-1:45p.			
https://forms.gle/mRyeEHPvGayBKLyv5			
VI. Finance and Enrollment			4:40 PM
A. Financial Review and Enrollment Updates	Discuss	Chastity Catchings	20 m

VII. Executive Updates

5:00 PM

A. Board Development Activity

Discuss

Joe Hailey

50 m

The board will do a relationship mapping activity for board development.

Please come to the board meeting with your list of contacts for professional, personal, social media based

B. Development updates

FYI

Baionne Coleman,
Chastity Catchings

10 m

- Development updates
 - Social Justice Fund
 - Gates progress report

VIII. Executive Session:As Needed

IX. Closing Items

A. Adjourn Meeting

Vote