



# Rainier Valley Leadership Academy

## Board Meeting

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### **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>

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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**

### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

### **II. Public Testimony**

Academic Excellence

- A.** Call for public testimony.

### **III. Mission Moment**

- A.** Mission Moment

### **IV. Consent Agenda**

- A.** Approve July 28, 2020 Minutes
- B.** Resolution to approve July Payroll and Vouchers
- C.** Resolution to approve Title 1 plan

- D. Approve Scholar Handbook
- E. Resolution to approve Vision, Mission, and Pillars
- F. Resolution to Approve RVL A Bylaws
- G. Resolution to elect multiple board members

## V. School Updates

1. Recruitment
2. Staffing Hiring Changes
3. Panther Talks

- A. Recruitment
- B. Staff Hiring Changes
- C. Panther Talks

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

- A. Financial Review and Enrollment Updates

## VII. Executive Updates

- A. Board Development Activity

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**

- Development updates
  - Social Justice Fund
  - Gates progress report

**VIII. Executive Session:As Needed**

**IX. Closing Items**

**A. Adjourn Meeting**