



Rainier Valley Leadership Academy

Board Meeting

Amended on September 22, 2020 at 3:09 PM PDT

Date and Time

Tuesday September 22, 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 August 25, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for Board Meeting on August 25, 2020			
B. Resolution to approve August Payroll and Vouchers	Vote	Joe Hailey	20 m
C. Resolution to Approve Emergency Board Meeting September 16, 2020 Minutes	Approve Minutes	Baionne Coleman	5 m
V. Academics			4:41 PM
A. Attendance	FYI	Baionne Coleman	5 m
B. Academic Goals	FYI	Rebecca Madonna	5 m
C. Curriculum Program	FYI	Baionne Coleman	5 m
D. Platforms	FYI	Baionne Coleman	7 m
E. Overview of Decolonized Curriculum	FYI	Baionne Coleman	10 m

	Purpose	Presenter	Time
F. Panther Talk Speakers Series	FYI	Baionne Coleman	5 m
G. Schedule	FYI	Baionne Coleman	5 m
Enrichment Offerings			

VI. Executive

5:23 PM

A. Destiny Lease	Discuss	Baionne Coleman	5 m
B. Possible Grant Opportunities	FYI	Baionne Coleman	5 m
C. Renewal	FYI	Baionne Coleman	5 m
Charter Contract Update			
D. Bylaws Updates	Discuss	Baionne Coleman	5 m
Terms-Staggered Chair Terms/Secretary Terms			

VII. Closing Items

5:43 PM

A. Adjourn Meeting	Vote		
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