



# Rainier Valley Leadership Academy

## Board Meeting

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### **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>

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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 August 25, 2020 Minutes
- B.** Resolution to approve August Payroll and Vouchers
- C.** Resolution to Approve Emergency Board Meeting September 16, 2020 Minutes

## **V. Academics**

- A.** Attendance
- B.** Academic Goals
  
- C.** Curriculum Program
- D.** Platforms
- E.** Overview of Decolonized Curriculum
- F.** Panther Talk Speakers Series
- G.** Schedule
  - Enrichment Offerings

## **VI. Executive**

- A.** Destiny Lease
- B.** Possible Grant Opportunities
- C.** Renewal
  - Charter Contract Update
- D.** Bylaws Updates
  - Terms-Staggered Chair Terms/Secretary Terms

## **VII. Closing Items**

- A.** Adjourn Meeting