



Rainier Valley Leadership Academy

Board Meeting

Published on December 16, 2020 at 4:28 PM PST

Date and Time

Tuesday October 27, 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:

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>

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. Resolution to Approve September 22, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for Board Meeting on September 22, 2020			
B. Resolution to approve September Payroll and Vouchers	Vote	Joe Hailey	5 m
C. Resolution to Approve Out of Placement Teacher Endorsements	Vote	Baionne Coleman	5 m
V. Finance Updates			4:26 PM
A. Private Funds	FYI	Chastity Catchings	3 m
B. Public Funds	FYI	Chastity Catchings	3 m
C. Grants Reporting	FYI	Chastity Catchings	3 m
D. Enrollment Update	FYI	Chastity Catchings	5 m
VI. Academics			4:40 PM
A. Nearpod - Science Class Demo	FYI	Jamie Costantino	15 m
Our science teacher will show the Board of Directors how we are using Nearpod to create an engaging learning experience for our scholars.			
B. Attendance Update	FYI	Baionne Coleman	5 m
VII. Panther Talk Series			5:00 PM
A. Dr. Lane Rollings - Virologist	FYI	Baionne Coleman	5 m
One of the leading Black biological warfare experts and COVID-19 experts			
VIII. Executive			
IX. Board Chair Updates			
X. Executive Session			5:05 PM
Personnel			
A. Personnel	Discuss	Joe Hailey	45 m

XI. Closing Items

5:50 PM

A. Adjourn Meeting

Vote

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/27/20