



# Rainier Valley Leadership Academy

## Board Meeting

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

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### **Date and Time**

Tuesday November 24, 2020 at 4:00 PM PST

### **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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Joe Hailey	5 m
B. Call the Meeting to Order		Joe Hailey	
<b>II. Public Testimony</b>			<b>4:05 PM</b>
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
<b>III. Mission Moment</b>			<b>4:06 PM</b>
A. Mission Moment	FYI	Baionne Coleman	5 m
<b>IV. Consent Agenda</b>			<b>4:11 PM</b>
A. Resolution to Approve October 27, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for Board Meeting on October 27, 2020			
B. Resolution to approve October Payroll and Vouchers	Vote	Joe Hailey	5 m
C. Resolution to Approve RVLA Mission, Vision, & Pillars	Vote	Baionne Coleman	5 m
D. Resolution to Approve New Board Member	Vote	Baionne Coleman	5 m
<b>V. Finance Updates</b>			<b>4:31 PM</b>
A. Grants Reporting	FYI	Baionne Coleman	3 m
B. Enrollment Update	FYI	Baionne Coleman	5 m
<b>VI. Academics</b>			<b>4:39 PM</b>
A. Attendance Update	FYI	Baionne Coleman	5 m
B. MAP Testing & Interim Assessment Quarter 2	FYI	Baionne Coleman	11 m
<b>VII. Panther Talk Series</b>			<b>4:55 PM</b>
A. Peace Queen: Melannie Denise Cunningham	FYI	Baionne Coleman	5 m
The Cunningham Network, Inc. (TCN) is a public relations and marketing firm for community focused enterprises headquartered in Lakewood, WA. The company expertise is in community partnership and fundraising, broadcast production/media services, business development and international trade and travel with Africa. TCN was founded and is led by humanitarian and entrepreneur Melannie Denise Cunningham.			
Melannie's professional experience spans the spectrum from radio personality to grassroots-level community activism and government service to academic management, to global-based entrepreneurial partnerships. A Pierce County, Washington resident for 40 years, Melannie graduated from Lakes High School in Lakewood. In 1981, she received B.A degree in General Studies from Washington State University in Pullman. In 2000, Melannie graduated from Bates Technical College with a certification in Broadcast Production Technology and in 2012 she received a Master's Degree in Business Administration (MBA) from Pacific Lutheran University with a concentration in Entrepreneurship.			
<b>VIII. Executive</b>			<b>5:00 PM</b>
A. Hiring	FYI	Baionne Coleman	10 m
-Posting New Positions			

-Development Manager Internship

**IX. Executive Session**

**X. Closing Items**

**A. Adjourn Meeting**

Vote

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/24/20