



# Rainier Valley Leadership Academy

## Board Meeting

Amended on December 15, 2020 at 1:52 PM PST

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### **Date and Time**

Tuesday December 15, 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:

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joe Hailey	5 m
<b>B. Call the Meeting to Order</b>		Joe Hailey	
<b>II. Public Testimony</b>			<b>4:05 PM</b>
Academic Excellence			
<b>A. Call for public testimony.</b>	FYI	Joe Hailey	1 m
<b>III. Mission Moment</b>			<b>4:06 PM</b>
<b>A. Mission Moment</b>	FYI	Baionne Coleman	5 m
Panther Talk Guest Spotlight			
<b>IV. Consent Agenda</b>			<b>4:11 PM</b>
<b>A. Resolution to Approve November 24, 2020 Minutes</b>	Approve Minutes	Joe Hailey	3 m
Approve minutes for Board Meeting on November 24, 2020			
<b>B. Resolution to approve November Payroll and Vouchers</b>	Vote	Joe Hailey	5 m
<b>C. Resolution to Approve Gender Inclusive School Policy &amp; Procedure and Language Access Plan</b>	Vote	Baionne Coleman	5 m
<b>V. Initial Commitment Compass Phase</b>			<b>4:24 PM</b>
Please have your work ready to discuss/share.			
<b>A. Review/Share Commitments</b>	Discuss	Baionne Coleman	30 m
<b>VI. Executive Session</b>			<b>4:54 PM</b>
<b>A. Board of Directors Term Review</b>	FYI	Baionne Coleman	5 m

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>4:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/15/20