



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Amended on January 26, 2021 at 1:58 PM PST

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**Date and Time**

Tuesday January 26, 2021 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			

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>4:11 PM</b>
<b>A.</b> Resolution to Approve December 15, 2020 Minutes	Approve Minutes	Joe Hailey	3 m
Approve minutes for BoardOnTrack Accelerator Session on December 16, 2019			
<b>B.</b> Resolution to approve December Payroll and Vouchers	Vote	Joe Hailey	5 m
<b>C.</b> Resolution to Approve School Specific Goals	Vote	Baionne Coleman	5 m
<b>V. Board Work</b>			<b>4:24 PM</b>
<b>A.</b> Finance Review	FYI	Chastity Catchings	10 m
<b>B.</b> Enrollment	FYI	Baionne Coleman	5 m
<b>C.</b> Hiring	FYI	Baionne Coleman	10 m
<b>VI. Closing Items</b>			<b>4:49 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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Agenda 1/26/21