



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on June 15, 2021 at 4:20 PM PDT

Date and Time

Tuesday June 15, 2021 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:

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	1 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			4:01 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	
B. Mission Moment	FYI	Baionne Coleman	1 m
Commission Goal Accomplished			
III. Consent Agenda			4:02 PM
A. Resolution to Approve May 25th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	2 m

	Purpose	Presenter	Time
B. Resolution to approve May Payroll and Vouchers Documents emailed to Board for Review	Vote	Joe Hailey	2 m
C. Resolution to Approve Annual Tax Return 2020/21	Vote	Joe Hailey	2 m
D. Resolution Social Security Coverage	Vote	Joe Hailey	1 m
E. Resolution to Approve New Board Member Myrna Luna	Vote	Joe Hailey	
F. Budget Overview	Discuss	Chastity Catchings	10 m
IV. Washington Charter Association			4:19 PM
A. Policy-Based Training	Discuss	Natalie Hester & Mitch Price	42 m
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		

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