



Rainier Valley Leadership Academy

Board of Directors Retreat

Monthly

Date and Time

Saturday February 27, 2021 at 10:00 AM PST

Location

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Retreat.

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>

Agenda

I. Opening Items

- A. Record Attendance & Guests
- B. Call the Meeting to Order
- C. Public Testimony
- D. Ice Breaker

II. Consent Agenda

Resolution to Approve Minutes Amended December

Resolution to Approve Minutes January

Resolution to Approve Claim Vouchers & Payroll Payments

Resolution to Approve Course Offerings

Resolution to Approve Highly Capable Program

Resolution to Approve Tyson Marsh as Board Member

A. Resolutions

Approve minutes for Board Meeting on December 15, 2020

B. Teacher Speaker

C. Legislative Update

D. Equity

What are we doing & why is it important?

E. Equity Conversation

Why are we doing what we do. Why and how is this work important?

F. Lunch & Movement Break

G. Circle

True North & Check Ins

H. Badgework Reflections/Movement Break

Work on the Initial Commitment Worksheet

I. Committee Updates/Choose Committees

Update from Committee Leads. Finalize Committee members

J. Board Officers

Who would like to hold offices.

K. Movement Break

L. Board Assessment/Evaluation/Goals

M. Appreciation Circle

III. Closing Items

A. Adjourn Meeting

RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Civil Rights and Title IX Coordinator: Chastity Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Ave S, Seattle, WA 98118.

504 Coordinator: (RVLA): Tonieh Thompson, (206) 659-0956, Tonieh.thompson@myrvla.org, 6020 Rainier Avenue S, Seattle, WA 98118