



Rainier Valley Leadership Academy

Board of Directors Retreat

Monthly

Amended on February 27, 2021 at 7:33 AM PST

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

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance & Guests			1 m
B. Call the Meeting to Order			
C. Public Testimony			
D. Ice Breaker	Discuss	Baionne Coleman	30 m
II. Consent Agenda			10:31 AM
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	Joe Hailey	20 m
Approve minutes for Board Meeting on December 15, 2020			
B. Teacher Speaker	FYI	Andrew Tejero	10 m
C. Legislative Update	FYI	Natalie Hester	10 m
D. Equity	Discuss	Baionne Coleman	45 m
What are we doing & why is it important?			
E. Equity Conversation	Discuss	Baionne Coleman	40 m
Why are we doing what we do. Why and how is this work important?			
F. Lunch & Movement Break	FYI	Baionne Coleman	30 m
G. Circle	Discuss	Baionne Coleman	90 m
True North & Check Ins			

	Purpose	Presenter	Time
H. Badgework Reflections/Movement Break	Discuss	Baionne Coleman	20 m
Work on the Initial Commitment Worksheet			
I. Committee Updates/Choose Committees	Discuss	Baionne Coleman	40 m
Update from Committee Leads. Finalize Committee members			
J. Board Officers	Discuss	Baionne Colema	30 m
Who would like to hold offices.			
K. Movement Break	FYI		5 m
L. Board Assessment/Evaluation/Goals	Discuss	Baionne Coleman	30 m
M. Appreciation Circle	Discuss	Baionne Coleman	20 m

III. Closing Items

5:01 PM

A. Adjourn Meeting	Vote
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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