



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on March 23, 2021 at 3:49 PM PDT

Date and Time

Tuesday March 23, 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	
III. Consent Agenda			4:01 PM
A. Resolution to Approve February 27th, 2021 Board Retreat	Approve Minutes	Joe Hailey	2 m
Approve minutes for Board of Directors Retreat on February 27, 2021			
B. Resolution to approve February Payroll and Vouchers	Vote	Joe Hailey	3 m

	Purpose	Presenter	Time
C. Resolution to Approve Re-Opening Plans	Vote	Joe Hailey	5 m
IV. Board Work			4:11 PM
A. Finance-Audit Update	FYI	Baionne Coleman	5 m
B. Academic Deep Dive	FYI	Rebecca Madonna	15 m
C. Finance Review	FYI	Chastity Catchings	10 m
D. Enrollment Update	FYI	Baionne Coleman	5 m
E. Human Capital Update	FYI	Baionne Coleman	5 m
V. Do Now			4:51 PM
A. Annual F1 Filing	Discuss	Baionne Coleman	10 m
VI. Closing Items			5:01 PM
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting
Agenda 1/26/21