



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on May 25, 2021 at 2:05 PM PDT

Date and Time

Tuesday May 25, 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:

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			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. Mission Moment			4:01 PM
Return to in-person learning.			
A. Teacher Appreciation	FYI	Baionne Coleman	2 m

	Purpose	Presenter	Time
IV. Consent Agenda			4:03 PM
A. Resolution to Approve April 27th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	1 m
Approve minutes for Board of Directors Meeting on April 27, 2021			
B. Resolution to approve April Payroll and Vouchers	Vote	Joe Hailey	1 m
Documents emailed to Board for Review			
C. Resolution to Approve CEO Pay Increase	Vote	Joe Hailey	1 m
From April Executive Session			
D. Resolution to Approve Recovery Plan			1 m
E. Resolution to Approve New Board Members	Vote	Joe Hailey	1 m
F. Resolution to Approve Moving Forward With Land Acquisition	Vote	Joe Hailey	1 m
V. Washington Charter Association			4:09 PM
A. Policy-Based Training	Discuss	Natalie Hester & Mitch Price	40 m
VI. Executive Session			4:49 PM
A. Land Acquisition	FYI	Joe Hailey	6 m
B. Personel	Discuss	Joe Hailey	5 m
VII. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		

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