



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday July 27, 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

I. Opening Items

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- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Testimony

Academic Excellence

- A.** Call for public testimony.
- B.** Mission Moment
 - Annual Summer Retreat with the HOT Team

III. Consent Agenda

- A.** Resolution to Approve June 15th, 2021 Board Meeting Minutes

- B. Resolution to approve June Payroll and Vouchers
- C. Resolution to Approve SY 21/22 Scholar Schedule & School Calendar
- D. Resolution to Proceed With Charter School Renewal Application

IV. Enrollment

- A. Update

V. Human Capital

- A. Hiring Update

VI. Budget

- A. SY 21/22 Budget Overview

VII. Executive Session

VIII. Closing Items

- A. Adjourn Meeting

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 6/15/21