



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on July 27, 2021 at 3:35 PM PDT

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

	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	
B. Mission Moment	FYI	Baionne Coleman	2 m
Annual Summer Retreat with the HOT Team			
III. Consent Agenda			4:03 PM
A. Resolution to Approve June 15th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	2 m

	Purpose	Presenter	Time
B. Resolution to approve June Payroll and Vouchers	Vote	Joe Hailey	2 m
C. Resolution to Approve SY 21/22 Scholar Schedule & School Calendar	Vote	Joe Hailey	1 m
D. Resolution to Proceed With Charter School Renewal Application	Vote	Joe Hailey	1 m
IV. Enrollment			4:09 PM
A. Update	FYI	Baionne Coleman	5 m
V. Human Capital			4:14 PM
A. Hiring Update	FYI	Baionne Coleman	10 m
VI. Budget			4:24 PM
A. SY 21/22 Budget Overview	Discuss	Chastity Catchings	35 m
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		

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