



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on August 17, 2021 at 10:28 AM PDT

Date and Time

Tuesday August 17, 2021 at 12:00 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			12:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	1 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			12:01 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	
III. Mission Moment			12:01 PM
A. Summer Enrichment Program			4 m

	Purpose	Presenter	Time
IV. Consent Agenda			12:05 PM
A. Resolution to Approve July 27th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	2 m
B. Resolution to approve July Payroll and Vouchers	Vote	Joe Hailey	2 m
C. Resolution to Approve SY 21/22 Conditional Certifications	Vote	Joe Hailey	1 m
D. Resolution to Approve Scholar Handbook SY 21/22	Vote	Joe Hailey	
V. Grounded in Mission, Vision, & Pillars			12:10 PM
A. Overview	Discuss	Baionne Coleman	60 m
VI. Expansion/Facilities/Land Acquisition			1:10 PM
A. Washington Charter Association	FYI	James Heugas	30 m
B. Break	FYI		5 m
VII. Renewal			1:45 PM
A. Overview	Discuss	Baionne Coleman	90 m
VIII. Governance			3:15 PM
A. Committee Goals & Board Positions	Discuss	Baionne Coleman	50 m
IX. Circle			4:05 PM
A. Circle & Badgework	Discuss	Baionne Coleman	55 m
Maheen & Leah			
X. Executive Session			

Purpose Presenter Time

XI. Closing Items

A. Adjourn Meeting

Vote

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Agenda 8/17/21