



# Rainier Valley Leadership Academy

## Board of Directors Meeting

Monthly

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### 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
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Joe Hailey	1 m
<b>B.</b> Call the Meeting to Order		Joe Hailey	
<b>II. Public Testimony</b>			<b>12:01 PM</b>
Academic Excellence			
<b>A.</b> Call for public testimony.	FYI	Joe Hailey	
<b>III. Mission Moment</b>			<b>12:01 PM</b>
<b>A.</b> Summer Enrichment Program			4 m
<b>IV. Consent Agenda</b>			<b>12:05 PM</b>
<b>A.</b> Resolution to Approve July 27th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	2 m

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