



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday September 28, 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.

III. Mission Moment

- A.** Enrichment Program

IV. Consent Agenda

- A.** Resolution to Approve August 17th, 2021 Board Meeting Minutes

- B.** Resolution to approve August Payroll and Vouchers
- C.** Resolution to Approve Employee Handbook SY 21/22
- D.** Resolution to Approve SY 21/22 Title I Plan
- E.** Resolution to Approve SY 21/22 Finance & Accounting Handbook
- F.** Resolution to Approve Board of Director Co-Chairs: Tyson Marsh & Reco Bemby
- G.** Resolution to Approve Mastery Based Learning/Grading

V. Updates

- A.** Enrollment
- B.** Hiring/Human Capital
- C.** Finance

VI. Commission Renewal Site Visit Recap

- A.** Recap

VII. WA State Charter School Commission Renewal

- A.** 5 Year Renewal

VIII. Executive Session

IX. Closing Items

- A.** Adjourn Meeting