



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Amended on September 29, 2021 at 12:07 PM PDT

---

**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:

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>

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joe Hailey	2 m
<b>B. Call the Meeting to Order</b>		Joe Hailey	1 m
<b>II. Public Testimony</b>			<b>4:03 PM</b>
Academic Excellence			
<b>A. Call for public testimony.</b>	FYI	Joe Hailey	1 m
<b>III. Mission Moment</b>			<b>4:04 PM</b>
<b>A. Enrichment Program</b>	FYI	Baionne Coleman	2 m
<b>IV. Consent Agenda</b>			<b>4:06 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Resolution to Approve August 17th, 2021 Board Meeting Minutes	Approve Minutes	Joe Hailey	1 m
<b>B.</b> Resolution to approve August Payroll and Vouchers	Vote	Joe Hailey	1 m
<b>C.</b> Resolution to Approve Employee Handbook SY 21/22	Vote	Joe Hailey	1 m
<b>D.</b> Resolution to Approve SY 21/22 Title I Plan	Vote	Baionne Coleman	1 m
<b>E.</b> Resolution to Approve SY 21/22 Finance & Accounting Handbook	Vote	Baionne Coleman	1 m
<b>F.</b> Resolution to Approve Board of Director Co-Chairs: Tyson Marsh & Reco Bembry	Vote	Baionne Coleman	1 m
<b>G.</b> Resolution to Approve Mastery Based Learning/Grading	Vote	Joe Hailey	1 m
<b>V. Updates</b>			<b>4:13 PM</b>
<b>A.</b> Enrollment	FYI	Baionne Coleman	4 m
<b>B.</b> Hiring/Human Capital	FYI	Baionne Coleman	3 m
<b>C.</b> Finance	FYI	Chastity Catchings	7 m
<b>VI. Commission Renewal Site Visit Recap</b>			<b>4:27 PM</b>
<b>A.</b> Recap	FYI	Baionne Coleman	10 m
<b>VII. WA State Charter School Commission Renewal</b>			<b>4:37 PM</b>
<b>A.</b> 5 Year Renewal	Discuss	Joe Hailey	20 m
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

---

Rainier Valley Leadership Academy Board of Directors Meeting  
Agenda 8/17/21