



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on November 23, 2021 at 4:07 PM PST

Date and Time

Tuesday November 23, 2021 at 4:00 PM PST

Location

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Meeting.

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		Reco Bembry & Tyson Marsh	2 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	1 m
II. Public Testimony			4:03 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	1 m
III. Mission Moment			4:04 PM
A. Legislators RVLA Tour w/ Washington Charter Association	FYI	Baionne Coleman	5 m
IV. Consent Agenda			4:09 PM
A. Resolution to October 26th, 2021 Board Meeting Minutes	Approve Minutes	Reco Bembry & Tyson Marsh	1 m

	Purpose	Presenter	Time
B. Resolution to approve Octoberber Payroll and Vouchers	Vote	Reco Bembry & Tyson Marsh	1 m
C. Resolution to Approve Social Security Coverage for SER Employees	Vote	Reco Bembry & Tyson Marsh	1 m
V. Updates			4:12 PM
A. Enrollment	FYI	Baionne Coleman	3 m
B. Hiring/Human Capital	FYI	Baionne Coleman	2 m
C. Finance	FYI	Chastity Catchings	7 m
VI. Zeigler & Company			4:24 PM
A. Expansion Discussion / Q&A	FYI	Joe Crowley	35 m
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting
Agenda 10/26/21