



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Amended on December 14, 2021 at 2:39 PM PST

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#### **Date and Time**

Tuesday December 14, 2021 at 4:00 PM PST

#### **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>

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Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. This meeting will be in-person for those who can make it and there is a virtual option below, as well:

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Meeting ID: 989-793-884

Dial in info: one-touch

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Reco Bembry & Tyson Marsh	2 m
<b>B. Call the Meeting to Order</b>		Reco Bembry & Tyson Marsh	2 m
<b>II. Public Testimony</b>			<b>4:04 PM</b>
<b>A. Call for public testimony.</b>	FYI	Reco Bembry & Tyson Marsh	10 m
<b>III. Mission Moment</b>			<b>4:14 PM</b>
<b>A. Honoring Teachers/Staff</b>	FYI	Baionne Coleman	6 m

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>4:20 PM</b>
A. Resolution to November 23rd, 2021 Board Meeting Minutes	Approve Minutes	Reco Bembyr & Tyson Marsh	2 m
<b>V. Updates</b>			<b>4:22 PM</b>
A. Enrollment	FYI	Baionne Coleman	4 m
B. Human Capital	FYI	Chastity Catchings	8 m
C. Academic	FYI	Samaha Carroll	20 m
SBAC Overview			
<b>VI. Announcements</b>			<b>4:54 PM</b>
A. Washington State Charter School Commission Renewal announcement-December 16th @ 10am			4 m
<b>VII. Closing Items</b>			<b>4:58 PM</b>
A. Adjourn Meeting	Vote		1 m

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