



# Rainier Valley Leadership Academy

## Board of Directors Meeting

Monthly

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### Date and Time

Tuesday February 15, 2022 at 4:30 PM PST

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Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. This meeting will be virtual. Please use zoom link below:

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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### Agenda

## **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

## **II. Public Testimony**

- A.** Call for public testimony.

## **III. Mission Moment**

- A.** Mission Moment-Community Partner Summit

## **IV. Consent Agenda**

- A.** Resolution to January 25th , 2021 Board Meeting Minutes
- B.** Resolution Update Out of Endorsement Placements
- C.** Resolution Out of Endorsement Placements (Block 4)
- D.** Resolution Enrollment Policy Update

## **V. Updates**

- A.** Academic  
Literacy
- B.** Enrollment
- C.** Human Capital
- D.** Finance Update

## **VI. Announcements**

- A.** Board Retreat Poll

**VII. Executive Session**

**VIII. Closing Items**

**A. Adjourn Meeting**

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