



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Amended on February 15, 2022 at 11:20 AM PST

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
Opening Items			
<b>A. Record Attendance and Guests</b>		Reco Bembry & Tyson Marsh	1 m
<b>B. Call the Meeting to Order</b>		Reco Bembry & Tyson Marsh	1 m
<b>II. Public Testimony</b>			<b>4:32 PM</b>
<b>A. Call for public testimony.</b>	FYI	Reco Bembry & Tyson Marsh	1 m
<b>III. Mission Moment</b>			<b>4:33 PM</b>
<b>A. Mission Moment-Community Partner Summit</b>	FYI	Baionne Coleman	8 m
<b>IV. Consent Agenda</b>			<b>4:41 PM</b>
<b>A. Resolution to January 25th , 2021 Board Meeting Minutes</b>	Approve Minutes	Reco Bembry & Tyson Marsh	2 m
<b>B. Resolution Update Out of Endorsement Placements</b>	Vote	Baionne Coleman	
<b>C. Resolution Out of Endorsement Placements (Block 4)</b>	Vote	Baionne Coleman	
<b>D. Resolution Enrollment Policy Update</b>	Vote	Baionne Coleman	
<b>V. Updates</b>			<b>4:43 PM</b>
<b>A. Academic</b>	FYI	Baionne Coleman	16 m
Literacy			
<b>B. Enrollment</b>	FYI	Baionne Coleman	6 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Human Capital</b>	FYI	Chastity Catchings	6 m
<b>D. Finance Update</b>	FYI	Chastity Catchings	15 m
<b>VI. Announcements</b>			<b>5:26 PM</b>
<b>A. Board Retreat Poll</b>	Vote	Tyson Marsh or Reco Bemby	4 m
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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 Agenda 1/25/21