



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on March 21, 2022 at 11:27 AM PDT

Date and Time

Tuesday March 22, 2022 at 4:30 PM PDT

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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	1 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	1 m
II. Public Testimony			4:32 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	1 m
III. Mission Moment			4:33 PM
A. Mission Moment	FYI	Baionne Coleman	5 m
Staff Party & Roller Skating			
B. Mission Challenge	FYI	Baionne Coleman	5 m
Compensation Committee			
IV. Consent Agenda			4:43 PM
A. Resolution to February 15th , 2022 Board Meeting Minutes	Approve Minutes	Reco Bembry & Tyson Marsh	1 m
B. Resolution January & February Payroll & Claim Vouchers	Vote	Baionne Coleman	2 m
C. Resolution SY 22/23 School Specific Goals	Vote	Baionne Coleman	1 m
D. Resolution SY 21/22 Modified School Calendar	Vote	Baionne Coleman	1 m
V. Updates			4:48 PM

	Purpose	Presenter	Time
A. Academic	FYI	Baionne Coleman	7 m
NWEA MAP Winter SY 2021/22			
B. Enrollment	FYI	Baionne Coleman	5 m
C. Human Capital	FYI	Chastity Catchings	7 m
D. Finance Update	FYI	Chastity Catchings	10 m
Audit			

VI. Announcements

5:17 PM

A. Ad Hoc Special Board Meeting	Discuss	Baionne Coleman	5 m
Need 3-5 Board Members to participate.			
B. Upcoming	FYI	Baionne Coleman	5 m
Committee Retreats, School Visits, F1's Due			

VII. Executive Session

VIII. Closing Items

A. Adjourn Meeting	Vote
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