



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

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

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
 - Staff Party & Roller Skating
- B. Mission Challenge
 - Compensation Committee

IV. Consent Agenda

- A. Resolution to February 15th , 2022 Board Meeting Minutes
- B. Resolution January & February Payroll & Claim Vouchers
- C. Resolution SY 22/23 School Specific Goals
- D. Resolution SY 21/22 Modified School Calendar

V. Updates

- A. Academic
 - NWEA MAP Winter SY 2021/22
- B. Enrollment
- C. Human Capital
- D. Finance Update

Audit

VI. Announcements

A. Ad Hoc Special Board Meeting

Need 3-5 Board Members to participate.

B. Upcoming

Committee Retreats, School Visits, F1's Due

VII. Executive Session

VIII. Closing Items

A. Adjourn Meeting

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