



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on April 25, 2022 at 9:12 AM PDT

Date and Time

Tuesday April 26, 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 |

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|--|--------------------|------------------------------------|----------------|
| 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 | |
| III. Mission Aligned | | | 4:32 PM |
| A. Mission Moment | FYI | Baionne Coleman | 3 m |
| B. Mission Challenge | FYI | Carmen Escamilla- Soto | 7 m |
| IV. Consent Agenda | | | 4:42 PM |
| A. Resolution to March 22nd, 2022 Board Meeting Minutes | Approve Minutes | Reco Bembry & Tyson Marsh | 1 m |
| B. Resolution March Payroll & Claim Vouchers | Vote | Baionne Coleman | 1 m |
| C. Resolution Modified School Calendar SY 21/22 | Vote | Baionne Coleman | 1 m |
| D. Resolution Changes to Application Process | Vote | Baionne Coleman | 1 m |
| V. Tubman Freedom Clinic | | | 4:46 PM |
| A. RVLA Partnership | FYI | Tubman Freedom Clinic | 15 m |

| | Purpose | Presenter | Time |
|--------------------------------|---------|--------------------|----------------|
| VI. Updates | | | 5:01 PM |
| A. Human Capital | FYI | Chastity Catchings | 5 m |
| B. Finance Update | FYI | Chastity Catchings | 20 m |
| VII. Announcements | | | 5:26 PM |
| A. Upcoming | FYI | Tyson Marsh | 4 m |
| VIII. Executive Session | | | 5:30 PM |
| A. As Needed | | | |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |

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 Agenda 4/26/22