



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday August 23, 2022 at 4:30 PM PDT

Rainier Valley Leadership Academy (RVLA) 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. Mission Aligned

- A.** Mission Moment
- B.** Mission Challenge

III. Consent Agenda

- A.** Resolution to June 14th, 2022 Board Meeting Minutes
- B.** Resolution July 12th, 2022 Special Meeting Minutes
- C.** Resolutions May & June 2022 Payroll & Claim Vouchers
- D.** Resolution Special Education Policy Update
- E.** Resolution Co-Chairs Bank of America Signatories
- F.** Resolution SY 22/23 Updated Calendar
- G.** Resolution SY 22/23 Student Handbook
- H.** Resolution SY 22/23 Staff Handbook
- I.** Resolution Out of Endorsement Teachers SY 22/23
- J.** Resolution Title I Plan SY 22/23

IV. Updates

- A.** Tubman Health & Freedom Clinic Update
- B.** Calendar Committee
- C.** Enrollment Update

V. Announcements

A. Upcoming

VI. Executive Session

A. As Needed

VII. Closing Items

A. Adjourn Meeting

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 8/23/22