



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Published on August 19, 2022 at 3:47 PM PDT  
Amended on August 22, 2022 at 1:19 PM PDT

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#### **Date and Time**

Tuesday August 23, 2022 at 4:30 PM PDT

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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>

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Reco Bembry & Tyson Marsh	2 m
<b>B. Call the Meeting to Order</b>		Reco Bembry & Tyson Marsh	1 m
<b>II. Mission Aligned</b>			<b>4:33 PM</b>
<b>A. Mission Moment</b>	FYI	Baionne Coleman	4 m
<b>B. Mission Challenge</b>	FYI	Development Group-Joe Hailey	9 m
<b>III. Consent Agenda</b>			<b>4:46 PM</b>
<b>A. Resolution to June 14th, 2022 Board Meeting Minutes</b>	Approve Minutes	Reco Bembry & Tyson Marsh	
<b>B. Resolution July 12th, 2022 Special Meeting Minutes</b>	Vote	Tyson Marsh	1 m
<b>C. Resolutions May &amp; June 2022 Payroll &amp; Claim Vouchers</b>			1 m
<b>D. Resolution Special Education Policy Update</b>			1 m
<b>E. Resolution Co-Chairs Bank of America Signatories</b>			
<b>F. Resolution SY 22/23 Updated Calendar</b>			
<b>G. Resolution SY 22/23 Student Handbook</b>			
<b>H. Resolution SY 22/23 Staff Handbook</b>			1 m
<b>I. Resolution Out of Endorsement Teachers SY 22/23</b>			
<b>J. Resolution Title I Plan SY 22/23</b>			

	Purpose	Presenter	Time
<b>IV. Updates</b>			<b>4:50 PM</b>
<b>A.</b> Tubman Health & Freedom Clinic Update	FYI	Tubman Clinic Staff	15 m
<b>B.</b> Calendar Committee	FYI	Dr. Oruba Anthony	10 m
<b>C.</b> Enrollment Update	FYI	Community Engagement & Recruitment	10 m
<b>V. Announcements</b>			<b>5:25 PM</b>
<b>A.</b> Upcoming	FYI	Tyson Marsh	4 m
<b>VI. Executive Session</b>			<b>5:29 PM</b>
<b>A.</b> As Needed			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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Agenda 8/23/22