



Rainier Valley Leadership Academy

Board of Directors Meeting (In Person)

Monthly

Published on September 6, 2022 at 4:31 PM PDT
Amended on September 9, 2022 at 9:51 AM PDT

Date and Time

Saturday September 10, 2022 at 10:00 AM PDT

Location

6020 Rainier Ave S
Seattle, WA 98118

Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public.

This meeting is in person at RVLA: 6020 Rainier Ave S, Seattle WA 98118

If you are not able to come in person 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			10:00 AM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Reco Bemby & Tyson Marsh	2 m
B. Call the Meeting to Order		Reco Bemby & Tyson Marsh	1 m
II. Consent Agenda			10:03 AM
A. Resolution to July 26th, 2022 Special Board Meeting Minutes	Approve Minutes	Reco Bemby & Tyson Marsh	
B. Resolution SY 22/23 Layoffs	Vote	Tyson Marsh	1 m
C. Resolution Updated SY 22/23 Staff Handbook	Vote	Tyson Marsh	
III. Performance Framework			10:04 AM
A. Data-Finance, Academics, & Funding the Gap	Discuss	Chastity Catchings	60 m
A look at our current financial, academic, & development data.			
IV. Tour of the Facilities			11:04 AM
A. Tour & Bathroom Break	FYI	Baionne Coleman	20 m
Directors will have a chance to take a tour of the building and use the restroom.			
V. Anti-Racist Training			11:24 AM
A. Anti-Racist Training	Discuss	Tyson Marsh	30 m
VI. Charter Connect			11:54 AM
A. Charter Connect Marketing Review	FYI	Charter Connect Team	30 m
Charter Connect representatives will give an overview of their work so far.			
VII. Lunch			12:24 PM
A. Lunch Provided by RVLA	FYI		30 m

Purpose Presenter Time

Time to socialize while eating lunch provided by RVLA. If you were not able to complete the Board on Track Skills & Demographics section prior to the retreat please use this time to do so.

VIII. Sustainability Discussion 12:54 PM

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|-----------------------------------|---------|--------------------|------|
| A. Sustainability and RVLA Growth | Discuss | Baionne
Coleman | 60 m |
| How fast do we want to grow? | | | |

IX. Announcements 1:54 PM

- | | | | |
|----------------------------|-----|------------------|-----|
| A. Upcoming Events & FYI's | FYI | Leah
Reisberg | 5 m |
|----------------------------|-----|------------------|-----|

X. Executive Session 1:59 PM

- A. As Needed

XI. Closing Items

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| A. Adjourn Meeting | Vote |
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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 9/10/22