



# Rainier Valley Leadership Academy

## Board of Directors Meeting (In Person)

Monthly

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### Date and Time

Saturday September 10, 2022 at 10:00 AM PDT

### Location

6020 Rainier Ave S  
Seattle, WA 98118

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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>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Reco Bembry & Tyson Marsh	2 m
<b>B.</b> Call the Meeting to Order		Reco Bembry & Tyson Marsh	1 m
<b>II. Consent Agenda</b>			<b>10:03 AM</b>
<b>A.</b> Resolution to July 26th, 2022 Special Board Meeting Minutes	Approve Minutes	Reco Bembry & Tyson Marsh	
<b>B.</b> Resolution SY 22/23 Layoffs	Vote	Tyson Marsh	1 m
<b>C.</b> Resolution Updated SY 22/23 Staff Handbook	Vote	Tyson Marsh	
<b>III. Performance Framework</b>			<b>10:04 AM</b>
<b>A.</b> Data-Finance, Academics, & Funding the Gap	Discuss	Chastity Catchings	60 m
A look at our current financial, academic, & development data.			
<b>IV. Tour of the Facilities</b>			<b>11:04 AM</b>
<b>A.</b> Tour & Bathroom Break	FYI	Baionne Coleman	20 m
Directors will have a chance to take a tour of the building and use the restroom.			
<b>V. Anti-Racist Training</b>			<b>11:24 AM</b>
<b>A.</b> Anti-Racist Training	Discuss	Tyson Marsh	30 m
<b>VI. Charter Connect</b>			<b>11:54 AM</b>

	Purpose	Presenter	Time
<b>A. Charter Connect Marketing Review</b>	FYI	Charter Connect Team	30 m
Charter Connect representatives will give an overview of their work so far.			
<b>VII. Lunch</b>			<b>12:24 PM</b>
<b>A. Lunch Provided by RVLA</b>	FYI		30 m
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.			
<b>VIII. Sustainability Discussion</b>			<b>12:54 PM</b>
<b>A. Sustainability and RVLA Growth</b>	Discuss	Baionne Coleman	60 m
How fast do we want to grow?			
<b>IX. Announcements</b>			<b>1:54 PM</b>
<b>A. Upcoming Events &amp; FYI's</b>	FYI	Leah Reisberg	5 m
<b>X. Executive Session</b>			<b>1:59 PM</b>
<b>A. As Needed</b>			
<b>XI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		