



# Rainier Valley Leadership Academy

## Board of Directors Meeting

### Monthly

Published on October 21, 2022 at 4:07 PM PDT  
Amended on November 21, 2022 at 11:58 AM PST

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#### Date and Time

Tuesday October 25, 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			

	Purpose	Presenter	Time
<b>A. Record Attendance and Guests</b>		Reco Bemby & Tyson Marsh	1 m
<b>B. Call the Meeting to Order</b>		Reco Bemby & Tyson Marsh	1 m
<b>II. Consent Agenda</b>			<b>4:32 PM</b>
<b>A. Resolution to September 10th, 2022 Board Meeting Minutes</b>	Approve Minutes	Reco Bemby & Tyson Marsh	
<b>B. Resolution August 23rd, 2022 Special Meeting Minutes</b>	Approve Minutes	Baionne Coleman	1 m
<b>C. Resolutions July, August, September 2022 Payroll &amp; Claim Vouchers</b>	Vote	Tyson Marsh	1 m
<b>D. Resolution RVLA Wellness Policy</b>	Vote	Tyson Marsh	1 m
<b>E. Resolution to Approve CTE Courses</b>	Vote	Tyson Marsh	
<b>F. Resolution for January 28th, 2023 Board Retreat</b>	Vote	Tyson Marsh	
<b>III. Mission Aligned</b>			<b>4:35 PM</b>
<b>A. Mission Moment</b>	FYI	Baionne Coleman	5 m
Dr. Bettina Love scholar panel			
<b>B. Mission Challenge-Academic Update</b>	FYI	David Watson	20 m
Testing Data Discussion: MAP, SBA, WCAS			
<b>IV. Public Bond Discussion</b>			<b>5:00 PM</b>
<b>A. Guests to Discuss Public Bond Options</b>	Discuss	Guests	30 m
Zeigler Investment Banking: Joe Crowley & Will Fossell Stifel, Nicolaus & Company: John Kim & Nathaniel Keninitz			
<b>V. Announcements</b>			<b>5:30 PM</b>
<b>A. Upcoming</b>	FYI	Tyson Marsh	
<b>VI. Executive Session</b>			
<b>A. As Needed</b>			

Purpose Presenter Time

**VII. Closing Items**

A. Adjourn Meeting

Vote

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