



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday October 25, 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. Consent Agenda

- A.** Resolution to September 10th, 2022 Board Meeting Minutes
- B.** Resolution August 23rd, 2022 Special Meeting Minutes
- C.** Resolutions July, August, September 2022 Payroll & Claim Vouchers
- D.** Resolution RVL Wellness Policy
- E.** Resolution to Approve CTE Courses
- F.** Resolution for January 28th, 2023 Board Retreat

III. Mission Aligned

- A.** Mission Moment
Dr. Bettina Love scholar panel
- B.** Mission Challenge-Academic Update
Testing Data Discussion:
MAP, SBA, WCAS

IV. Public Bond Discussion

- A.** Guests to Discuss Public Bond Options
Zeigler Investment Banking: Joe Crowley & Will Fossell
Stifel, Nicolaus & Company: John Kim & Nathaniel Keninitz

V. Announcements

A. Upcoming

VI. Executive Session

A. As Needed

VII. Closing Items

A. Adjourn Meeting

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