



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on January 25, 2022 at 1:37 PM PST

Date and Time

Tuesday January 25, 2022 at 4:30 PM PST

Rainier Valley Leadership Academy (GDPSW) 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

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	1 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	1 m
II. Public Testimony			4:32 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	1 m
III. Mission Moment			4:33 PM
A. Community Partner Summit	FYI	Baionne Coleman	5 m
IV. Consent Agenda			4:38 PM
A. Resolution to December 14th, 2021 Board Meeting Minutes	Approve Minutes	Reco Bembry & Tyson Marsh	
B. Resolutions to Approve Payroll and Claim Vouchers December & January	Vote	Reco Bembry/Tyson Marsh	1 m
C. Resolution to Approve Placement of Teachers-Out of Endorsement	Vote	Reco Bembry/Tyson Marsh	1 m
D. Resolution to Approve RVLA Safety Plan	Vote	Reco Bembry/Tyson Marsh	1 m
E. Resolution to Approve Board Meeting Schedule 2022	Vote	Reco Bembry/Tyson Marsh	
V. Updates			4:41 PM
A. Legislative Update-Washington Charter Association	FYI	Natalie Hester	15 m
B. Development Group Update	FYI	Jeff Thiel	12 m

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C. Academic	FYI	Samiha Carroll	6 m
Honor Roll			
D. Enrollment	FYI	Baionne Coleman	4 m
E. Human Capital	FYI	Chastity Catchings	4 m
F. Finance Update	FYI	Chastity Catchings	8 m
VI. Closing Items			5:30 PM
A. Adjourn Meeting	Vote		1 m

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