



# Rainier Valley Leadership Academy

## Board of Directors Meeting

Monthly

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### Date and Time

Tuesday January 25, 2022 at 4:30 PM PST

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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>

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### Agenda

**I. Opening Items**

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

**II. Public Testimony**

- A. Call for public testimony.

**III. Mission Moment**

- A. Community Partner Summit

**IV. Consent Agenda**

- A. Resolution to December 14th, 2021 Board Meeting Minutes
- B. Resolutions to Approve Payroll and Claim Vouchers December & January
- C. Resolution to Approve Placement of Teachers-Out of Endorsement
- D. Resolution to Approve RVLA Safety Plan
- E. Resolution to Approve Board Meeting Schedule 2022

**V. Updates**

- A. Legislative Update- Washington Charter Association
- B. Development Group Update
- C. Academic
  - Honor Roll
- D. Enrollment
- E. Human Capital
- F. Finance Update

**VI. Closing Items**

**A. Adjourn Meeting**

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