



# Rainier Valley Leadership Academy

## Board of Directors Meeting

Monthly

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### Date and Time

Tuesday December 13, 2022 at 4:30 PM PST

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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

**I. Opening Items**

Opening Items

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

**II. Consent Agenda**

- A. Resolution to November 22nd, 2022 Board Meeting Minutes
- B. Resolution for RVLA's GED Policy
- C. Resolution 2023 Board Meeting Schedule
- D. Resolution CTE Course: Local Equivalency
- E. Resolution for New Courses 01066/02996

**III. Mission Aligned**

- A. Mission Moment
- B. Mission Challenge

**IV. Finance Update**

- A. Updates for RVLA Finances

**V. Academic Update**

- A. Academic Information

**VI. Enrollment Update**

- A. Current Enrollment Numbers

**VII. Announcements**

A. Upcoming

**VIII. Executive Session**

A. As Needed

**IX. Closing Items**

A. Adjourn Meeting

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