



Rainier Valley Leadership Academy

Board of Directors Retreat (In Person)

January Retreat

Published on January 24, 2023 at 7:35 AM PST

Amended on January 28, 2023 at 8:37 AM PST

Date and Time

Saturday January 28, 2023 at 9:00 AM PST

Location

RVLA: 6020 Rainier Ave S, Seattle WA 98118

Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public. This meeting will be in person at RVLA: 6020 Rainier Ave S, Seattle WA 98118 or virtual. To join virtually 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			9:00 AM
Opening Items			
A. Welcome-Record Attendance and Guests		Reco Bembry & Tyson Marsh	12 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
C. Public Comment	Discuss	Tyson Marsh	
II. Consent Agenda			9:15 AM
A. Resolution to December 13th, 2022 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution Extend Board Term-Jeff Thiel	Vote	Tyson Marsh	3 m
C. Resolution December 2022 Claim Vouchers & Payroll	Vote	Tyson Marsh	4 m
III. Report Out			9:25 AM
A. Academic Data	Discuss	Baionne Coleman	60 m
IV. Break			10:25 AM
A. Bathroom Break	FYI		5 m
V. Book Discussion			10:30 AM
A. Deculturalization & the Struggle for Equality by Joel Spring	Discuss	Dr. Kinoshita	120 m
VI. Lunch Break			12:30 PM
A. Lunch Provided by RVLA	FYI		60 m
VII. Expansion Conditionals			1:30 PM

	Purpose	Presenter	Time
A. Review RVLA Conditionals From the Commission for Elementary Expansion	FYI	Chastity Catchings	115 m
VIII. Break			3:25 PM
A. Bathroom Break			5 m
IX. Board Composition and Recruitment			3:30 PM
A. Review Board Member Composition	Discuss	Baionne Coleman	30 m
Review Board Member skillsets and identify areas we need expertise in for board member recruitment.			
X. Circle			4:00 PM
A. Board Member Circle - SEL			60 m
Time to learn about eachother and share about ourselves.			
XI. Executive Session			5:00 PM
A. As Needed			
XII. Closing Items			
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/28/23