



Rainier Valley Leadership Academy

Board of Directors Retreat (In Person)

January Retreat

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

I. Opening Items

Opening Items

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

II. Consent Agenda

- A. Resolution to December 13th, 2022 Board Meeting Minutes
- B. Resolution Extend Board Term-Jeff Thiel
- C. Resolution December 2022 Claim Vouchers & Payroll

III. Report Out

- A. Academic Data

IV. Break

- A. Bathroom Break

V. Book Discussion

- A. Deculturalization & the Struggle for Equality by Joel Spring

VI. Lunch Break

- A. Lunch Provided by RVLA

VII. Expansion Conditionals

- A. Review RVLA Conditionals From the Commission for Elementary Expansion

VIII. Break

- A. Bathroom Break

IX. Board Composition and Recruitment

- A. Review Board Member Composition

Review Board Member skillsets and identify areas we need expertise in for board member recruitment.

X. Circle

- A. Board Member Circle - SEL

Time to learn about each other and share about ourselves.

XI. Executive Session

- A. As Needed

XII. Closing Items

- A. Adjourn Meeting

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