



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday June 13, 2023 at 4:30 PM PDT

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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
A. Record Attendance			5 m
B. Call the Meeting to Order			3 m
C. Public Comment As Needed		Tyson Marsh	
II. Consent Agenda			4:38 PM
A. Resolution May 23rd, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	1 m
B. Resolution Vivian Hsu for RVLA Board Secretary	Discuss	Tyson Marsh	1 m
C. Resolution HIB Policy and Procedure	Vote	Tyson Marsh	1 m
D. Resolution for Updated SY 23/24 Calendar	Vote	Tyson Marsh	
E. Resolution for Out-of-Endorsement Teachers	Vote	Tyson Marsh	
III. Mission Challenge			4:41 PM
A. Spotlight on a current challenge RVLA is facing.	FYI	Chastity Catchings	5 m
IV. Mission Moment			4:46 PM
A. Spotlight on a recent highlight for RVLA.	FYI	Chastity Catchings	5 m
V. Finance Update			4:51 PM
A. Budget Review	Discuss	Chastity Catchings	30 m
VI. Enrollment Update			5:21 PM
A. Enrollment Numbers	FYI	Lenny Emperado	7 m
VII. Announcements			5:28 PM
A. Upcoming Events and Announcements	FYI	Leah Reisberg	2 m

Purpose Presenter Time

VIII. Executive Session

5:30 PM

A. Time for Executive Session if needed

Tyson Marsh

IX. Closing Items

A. Adjourn Meeting

Vote

RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Civil Rights and Title IX Coordinator: Chastity Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Ave S, Seattle, WA 98118.

504 Coordinator: (RVLA): Chastiy Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Avenue S, Seattle, WA 98118