



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Published on December 10, 2023 at 8:11 AM PST

Amended on December 11, 2023 at 1:59 PM PST

Date and Time

Tuesday December 12, 2023 at 4:30 PM PST

Rainier Valley Leadership Academy 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>

In person option @ 6020 Rainier Ave S, Seattle WA 98118

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	5 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
II. Public Testimony			4:38 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	5 m
III. Consent Agenda			4:43 PM
A. Resolution November 28th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution November 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	4 m
C. Resolution 2024 Board Meeting Schedule	Vote	Tyson Marsh	4 m
IV. Mission Aligned			4:54 PM
A. Mission Challenge	FYI	Lenny Emperado	8 m
B. Mission Moment	FYI	Baionne Coleman	7 m
V. Updates			5:09 PM
A. Finance Update	FYI	Chastity Catchings	10 m
B. Policy Handbook Review	FYI	Leah Reisberg	6 m
VI. Executive Session			5:25 PM
A. As Needed			

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/12/23