



# Rainier Valley Leadership Academy

## Board of Directors Meeting

Monthly

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### Date and Time

Tuesday December 12, 2023 at 4:30 PM PST

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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

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### Agenda

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

Purpose

Presenter

Time

**VII. Closing Items**

**A.** Adjourn Meeting

Vote

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