

## Rainier Valley Leadership Academy

## **Board of Directors Meeting**

## Monthly

Published on March 16, 2023 at 1:57 PM PDT Amended on March 28, 2023 at 3:50 PM PDT

## **Date and Time**

Tuesday March 28, 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

A. Record Attendance 5 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			3 m
C. Public Comment		Tyson Marsh	
As Needed			
II. Consent Agenda			4:38 PM
A. Resolution February 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	1 m
B. Resolution February 28th, 2023 Board Meeting Minutes	Approve Minutes		1 m
III. Mission Challenge			4:40 PM
A. Spotlight on a current challenge RVLA is facing.	FYI	Baionne Coleman	10 m
IV. Mission Moment			4:50 PM
A. Spotlight on a recent highlight for RVLA.	FYI	Baionne Coleman	5 m
V. Finance Update			4:55 PM
<b>A.</b> Review of the most recent RVLA financials.			15 m
VI. Academic Update			5:10 PM
A. Review of the most recent academic data	FYI	David Watson	10 m
VII. Enrollment Update			5:20 PM
A. Enrollment Numbers	FYI	Lenny Emperado	5 m
VIII. Announcements			5:25 PM
A. March 2023 Announcements	FYI	Leah Reisberg	5 m
IX. Executive Session			5:30 PM

	Purpose	Presenter	Time
A. Time for Executive Session if needed		Tyson Marsh	5 m
X. Closing Items			5:35 PM

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

A. Adjourn Meeting