



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday May 23, 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 April 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	1 m
B. Resolution April 25th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	1 m
C. Resolution P-Card Approval	Discuss	Tyson Marsh	1 m
D. Resolution for SY 23/24 Calendar	Vote	Tyson Marsh	1 m
III. Mission Challenge			4:42 PM
A. Spotlight on a current challenge RVLA is facing.	FYI	Chastity Catchings	5 m
IV. Mission Moment			4:47 PM
A. Spotlight on a recent highlight for RVLA.	FYI	Chastity Catchings	5 m
V. Finance			4:52 PM
A. Review of the most recent RVLA financials.			30 m
VI. Enrollment Update			5:22 PM
A. Enrollment Numbers	FYI	Lenny Emperado	7 m
VII. Announcements			5:29 PM
A. April 2023 Announcements	FYI	Leah Reisberg	2 m
VIII. Executive Session			5:31 PM

Purpose Presenter Time

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