



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Published on September 20, 2023 at 6:55 PM PDT
Amended on September 26, 2023 at 11:57 AM PDT

Date and Time

Tuesday September 26, 2023 at 4:30 PM PDT

Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public. This meeting will be hybrid. 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>

There is an in person option at Rainier Valley Leadership Academy: 6020 Rainier Ave S, Seattle, WA 98118

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 August 26th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	1 m
B. Resolution K-5 2024/25 Handbook	Discuss	Tyson Marsh	1 m
C. Resolution 2024/25 Staff Handbook	Vote	Tyson Marsh	1 m
D. Resolution for Updated SY 23/24 Calendar	Vote	Tyson Marsh	1 m
E. Resolution for Out-of-Endorsement Teachers	Vote	Tyson Marsh	1 m
F. Resolution Elementary Unit Plans	Vote	Tyson Marsh	
G. Resolution School Specific Goals SY 23/24	Vote	Tyson Marsh	
H. Resolution Highly Capable Plan	Vote	Tyson Marsh	
I. Resolution Facilities Plan	Vote	Tyson Marsh	
J. Resolution Financial Audit	Vote	Tyson Marsh	1 m
K. Resolution Social Security Withholding	Vote	Tyson Marsh	1 m
III. Washington State Charter School Commission Presents			4:45 PM
A. The Washington State Charter School Commission	FYI	Jessica de Barros	45 m
IV. Executive Session			5:30 PM
A. Time for Executive Session if needed		Tyson Marsh	

Purpose

Presenter

Time

V. 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