



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday October 24, 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>

In Person Option: 6020 Rainier Ave, 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. Mission Challenge			4:38 PM
A. Spotlight on a current challenge RVLA is facing.	FYI	Chastity Catchings	5 m
III. Mission Moment			4:43 PM
A. Spotlight on a recent highlight for RVLA.	FYI	Chastity Catchings	5 m
IV. Finance Update			4:48 PM
A. Enrollment & Contingency Budget	Discuss	Chastity Catchings	25 m
B. Investing Public Funds Update	FYI	Mike Dyal & Reco Bembry	5 m
V. Annual Board Compliance Tracker			5:18 PM
A. Compliance Tracker Tutorial	FYI	Leah Reisberg	7 m
VI. Consent Agenda			5:25 PM
A. Resolution September 26th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	1 m
B. Resolution for August & September 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	
C. Resolution Investment Strategies	Vote	Tyson Marsh	
VII. Announcements			5:26 PM

	Purpose	Presenter	Time
A. Upcoming Events and Announcements	FYI	Leah Reisberg	2 m
VIII. Executive Session			5:28 PM
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