



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Date and Time

Tuesday November 28, 2023 at 4:30 PM PST

Rainier Valley Leadership Academy (GDPSW) 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	4 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	2 m
II. Public Testimony			4:36 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	3 m
III. Consent Agenda			4:39 PM
A. Resolution October 24th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	2 m
B. Resolution October 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	2 m
C. Resolution RVLVA Accounting & Finance Policies & Procedures Handbook	Vote	Tyson Marsh	2 m
IV. Mission Aligned			4:45 PM
A. Mission Challenge	FYI	Lisa Shimoi	8 m
B. Mission Moment	FYI	Tyson Marsh	7 m
V. Updates			5:00 PM
A. Finance Update	FYI	Chastity Catchings	10 m
B. Enrollment Update	FYI	Lenny Emperado	6 m
C. Academic Update	FYI	David Watson	9 m
VI. Executive Session			5:25 PM

Purpose

Presenter

Time

A. As Needed

VII. Closing Items

A. Adjourn Meeting

Vote

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