



# Rainier Valley Leadership Academy

## August Board Retreat

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### Date and Time

Saturday August 26, 2023 at 9:00 AM PDT

### Location

In Person @ RVLA: 6020 Rainier Ave. South, Seattle WA 98118

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Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public.

This meeting will be in person at RVLA: **6020 Rainier Ave South, Seattle, WA 98118**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Do Now	Discuss	Chastity Catchings	8 m
<b>B.</b> Call the Meeting to Order Welcome & Attendance			4 m
<b>C.</b> Public Comment As Needed		Tyson Marsh	
<b>II. Consent Agenda</b>			<b>9:12 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Resolution June 13th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	1 m
<b>B.</b> Payroll & Claim Vouchers: May, June, & July 2023	Discuss	Tyson Marsh	1 m
<b>C.</b> SY 23/24 Scholar Handbook	Vote	Tyson Marsh	
<b>D.</b> SY 23/24 Staff Handbook	Vote	Tyson Marsh	
<b>E.</b> Budget 2023/24	Vote	Tyson Marsh	1 m
<b>III. Review of SY 22/23</b>			<b>9:15 AM</b>
<b>A.</b> Looking Back on SY 22/23	FYI	Tyson Marsh & Baionne Coleman	15 m
<b>IV. Board Engagement</b>			<b>9:30 AM</b>
<b>A.</b> Board Member/Groups Expectations & Goals	FYI	Reco Bembry & Leah Reisberg	45 m
<b>V. Academic Overview</b>			<b>10:15 AM</b>
<b>A.</b> Review of Education Data & Updates	Discuss	David Watson, Chineka Jones, & Maheen Sahoo	90 m
<b>VI. Break</b>			<b>11:45 AM</b>
<b>A.</b> Bathroom and Beverage Break	FYI	Baionne Coleman	15 m
<b>VII. SEL Circle</b>			<b>12:00 PM</b>
<b>A.</b> Badgework and Appreciations	Discuss	Baionne Coleman	60 m
<b>VIII. Lunch</b>			<b>1:00 PM</b>
<b>A.</b> Lunch Provided	FYI	Everyone	45 m

	Purpose	Presenter	Time
<b>IX. Finance Update</b>			<b>1:45 PM</b>
A. Investment Strategies	Discuss	Mike Dyal	60 m
<b>X. Basic Education Requirements Review</b>			<b>2:45 PM</b>
A. Review of the SY 23/24 Requirements for Basic Education Certification	FYI	Academic	30 m
<b>XI. Board Action Next Steps</b>			<b>3:15 PM</b>
A. Finalizing Next Steps for the Board of Directors	Discuss	Reco Bemby & Tyson Marsh	20 m
<b>XII. Exit Ticket</b>			<b>3:35 PM</b>
A. Elevator Pitch Competition	Discuss	Chastity Catchings	14 m
<b>XIII. Executive Session</b>			<b>3:49 PM</b>
A. Executive Session If Needed	Discuss		
<b>XIV. Closing Items</b>			<b>3:49 PM</b>
A. Adjourn Meeting	Vote		1 m

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](mailto:chastity.catchings@myrvla.org), 6020 Rainier Ave S, Seattle, WA 98118.

**504 Coordinator:** (RVLA): Chastiy Catchings, (206) 659-0956, [chastity.catchings@myrvla.org](mailto:chastity.catchings@myrvla.org), 6020 Rainier Avenue S, Seattle, WA 98118