



# Rainier Valley Leadership Academy

## RVLA Board Mid Year Retreat/Meeting

Published on March 26, 2024 at 5:18 PM PDT

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### Date and Time

Saturday March 30, 2024 at 9:00 AM PDT

### Location

This meeting is in person @ 6020 Rainier Ave S, Seattle WA 98118

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Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be in person @ 6020 Rainier Ave S, Seattle WA 98118

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### Agenda

	Purpose	Presenter	Time
<b>I. Welcome: Coffee/Tea</b>			
<b>II. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Reco Bembry & Tyson Marsh	5 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Reco Bembry & Tyson Marsh	5 m
<b>III. Public Testimony</b>			<b>9:10 AM</b>
<b>A.</b> Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	
<b>IV. Consent Agenda</b>			<b>9:10 AM</b>
<b>A.</b> Resolution February 27th, 2024 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
<b>B.</b> Resolution February 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	2 m
<b>V. Updates</b>			<b>9:15 AM</b>
<b>A.</b> Academics, Enrollment, & Human Capital	FYI	Chastity Catchings, Ben Spiegel, & Lenny Emperado	45 m
<b>VI. Break</b>			<b>10:00 AM</b>
<b>A.</b> Bathroom & Beverages			5 m
<b>VII. Board Protocols</b>			<b>10:05 AM</b>
<b>A.</b> Board Onboarding and Exits	FYI	Reco Bembry & Tyson Marsh	40 m
<b>VIII. Social Emotional Learning</b>			<b>10:45 AM</b>
<b>A.</b> Circle Badgework & Appreciations	Discuss	Baionne Coleman	60 m
<b>IX. Break</b>			<b>11:45 AM</b>
<b>A.</b> Bathroom & Beverages			10 m

	Purpose	Presenter	Time
<b>X. Development Update</b>			<b>11:55 AM</b>
<b>A. 2023/24 Progress</b>		Reco Bembry & Baionne Coleman	35 m
<b>XI. Executive Session</b>			<b>12:30 PM</b>
<b>A. Annual CEO Evaluation</b>	Discuss	Reco Bembry & Tyson Marsh	30 m
<b>XII. Closing Items</b>			<b>1:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 3/30/24