



Rainier Valley Leadership Academy

RVLA Board Mid Year Retreat/Meeting

Date and Time

星期六 三月 30, 2024 at 9:00 上午 PDT

Location

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

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

Agenda

	Purpose	Presenter	Time
I. Welcome: Coffee/Tea			
II. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Reco Bemby & Tyson Marsh	5 m
B. Call the Meeting to Order		Reco Bemby & Tyson Marsh	5 m

	Purpose	Presenter	Time
III. Public Testimony			9:10 AM
A. Call for public testimony.	FYI	Reco Bemby & Tyson Marsh	
IV. Consent Agenda			9:10 AM
A. Resolution February 27th, 2024 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution February 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	2 m
V. Updates			9:15 AM
A. Academics, Enrollment, & Human Capital	FYI	Chastity Catchings, Ben Spiegel, & Lenny Emperado	45 m
VI. Break			10:00 AM
A. Bathroom & Beverages			5 m
VII. Board Protocols			10:05 AM
A. Board Onboarding and Exits	FYI	Reco Bemby & Tyson Marsh	40 m
VIII. Social Emotional Learning			10:45 AM
A. Circle Badgework & Appreciations	Discuss	Baionne Coleman	60 m
IX. Break			11:45 AM
A. Bathroom & Beverages			10 m
X. Development Update			11:55 AM

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

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