



# Rainier Valley Leadership Academy

## RVLA Board Meeting

Published on April 22, 2024 at 1:06 PM PDT

Amended on April 29, 2024 at 1:43 PM PDT

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### Date and Time

Tuesday April 30, 2024 at 4:30 PM PDT

### Location

This meeting is virtual, but does have an in person option @ 6020 Rainier Ave S, Seattle WA 98118

### Meeting ID

[meet.google.com/teo-qjxr-iqv](https://meet.google.com/teo-qjxr-iqv)

### Phone Numbers

(US)+1 [260-468-0921](tel:260-468-0921)

PIN: 792 761 465#

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Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual with an in person option.

### RVLA Board Meeting

4:30 – 5:30pm

Time zone: America/Los\_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/teo-qjxr-iqv>

Or dial: (US) +1 260-468-0921 PIN: 792 761 465#

In person option @ 6020 Rainier Ave S, Seattle WA 98118

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Reco Bembry & Tyson Marsh	3 m
<b>B.</b> Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
<b>II. Public Testimony</b>			<b>4:36 PM</b>
<b>A.</b> Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	
<b>III. Consent Agenda</b>			<b>4:36 PM</b>
<b>A.</b> Resolution March 30th, 2024 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
<b>B.</b> Resolution March 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	1 m
<b>C.</b> 2024/25 School Year Calendar	Vote	Tyson Marsh	
<b>IV. Mission Aligned</b>			<b>4:40 PM</b>
<b>A.</b> Mission Moment-Elementary Expansion Approval	FYI	Baionne Coleman	4 m
<b>B.</b> Mission Challenge-Kindergarten Enrollment	FYI	Lenny Emperado	5 m
<b>V. Updates</b>			<b>4:49 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Academic Update-Performance Framework 2023/24	FYI	David Watson & Chineka Jones	25 m
<b>B.</b> Finance-Organizational Chart	FYI	Chastity Catchings	15 m
<b>VI. Executive Session</b>			<b>5:29 PM</b>
<b>A.</b> As Needed	Discuss	Tyson Marsh	
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 4/30/24