



Rainier Valley Leadership Academy

RVLA Board Meeting

Date and Time

Tuesday May 28, 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

<https://us06web.zoom.us/j/6058564072?pwd=bC9keWRJVkQ4RitPb1pXWk9ab0pRQT09>

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

[Meeting Link](#)

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	3 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
II. Public Testimony			4:36 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	
III. Consent Agenda			4:36 PM
A. Resolution Special Board Meeting May 15th 2024	Approve Minutes	Tyson Marsh	3 m
B. Resolution April 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	1 m
C. RVLA Wellness Policy	Vote	Tyson Marsh	
D. Resolution April 30th, 2024 Board	Approve Minutes	Tyson Marsh	
IV. Mission Aligned			4:40 PM
A. Mission Moment Tie One On Luncheon	FYI	Lenny Emperado	5 m
B. Mission Challenge Development Director Interview Update	FYI	Janine Lewis	5 m
C. Budget/Enrollment Update	Discuss	Chastity Catchings	10 m
V. 990 Review			5:00 PM

	Purpose	Presenter	Time
A. 990 Reivew	Discuss	CliftonLarsonAllen LLP	10 m
Clifton Larson Allen LLP			
VI. Executive Session			5:10 PM
A. As Needed	Discuss	Tyson Marsh	20 m
VII. Closing Items			5:30 PM
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/28/24