



# Rainier Valley Leadership Academy

## RVLA Board Meeting

Published on August 15, 2024 at 2:33 PM PDT

Amended on August 27, 2024 at 2:21 PM PDT

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### Date and Time

Tuesday August 27, 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-qixr-iqv](https://meet.google.com/teo-qixr-iqv)

### Phone Numbers

(US)+1 [260-468-0921](tel:2064680921)

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

[Meeting Link](#)

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 | 2 m            |
| <b>B.</b> Call the Meeting to Order                            |                 | Reco Bembry & Tyson Marsh | 3 m            |
| <b>II. Public Testimony</b>                                    |                 |                           | <b>4:35 PM</b> |
| <b>A.</b> Call for public testimony.                           | FYI             | Reco Bembry & Tyson Marsh |                |
| <b>III. Mission Aligned</b>                                    |                 |                           | <b>4:35 PM</b> |
| <b>A.</b> Mission Moment                                       | FYI             | Baionne Coleman           | 5 m            |
| <b>B.</b> Mission Challenge                                    | FYI             | Janine Lewis              | 5 m            |
| <b>IV. Updates</b>                                             |                 |                           | <b>4:45 PM</b> |
| <b>A.</b> 24.25 Budget                                         | Discuss         | Chastity Catchings        | 15 m           |
| <b>B.</b> School Specific Goals Review 24.25                   | FYI             | Baionne Coleman           | 10 m           |
| <b>V. Consent Agenda</b>                                       |                 |                           | <b>5:10 PM</b> |
| <b>A.</b> Resolution Minutes May 28th, 2024                    | Approve Minutes | Tyson Marsh               | 1 m            |
| <b>B.</b> Resolution June & July 2024 Payroll & Claim Vouchers | Vote            | Tyson Marsh               | 1 m            |
| <b>C.</b> RVLA 24/25 Budget                                    | Vote            | Tyson Marsh               | 1 m            |
| <b>D.</b> School Specific Goals 24.25                          | Vote            | Tyson Marsh               | 2 m            |

|                                            | Purpose | Presenter                       | Time           |
|--------------------------------------------|---------|---------------------------------|----------------|
| <b>VI. Academic Update</b>                 |         |                                 | <b>5:15 PM</b> |
| A. MAP Data Review 2023-24                 | Discuss | Baionne Coleman & Angela Thomas | 10 m           |
| <b>VII. Updates/Reminders</b>              |         |                                 | <b>5:25 PM</b> |
| A. Compliance and Executive Team Schedules | FYI     | Leah Reisberg                   | 5 m            |
| <b>VIII. Executive Session</b>             |         |                                 | <b>5:30 PM</b> |
| A. As Needed                               | Discuss | Tyson Marsh                     |                |
| <b>IX. Closing Items</b>                   |         |                                 |                |
| A. Adjourn Meeting                         | Vote    |                                 |                |

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 8/27/24