



# Rainier Valley Leadership Academy

## RVLA Board Meeting

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### **Date and Time**

Tuesday September 24, 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

### Phone Numbers

(US)+1 [260-468-0921](tel:+12604680921)

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	3 m
<b>B.</b> Call the Meeting to Order		Reco Bembry & Tyson Marsh	2 m
<b>II. Public Testimony</b>			<b>4:35 PM</b>
<b>A.</b> Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	2 m
<b>III. Consent Agenda</b>			<b>4:37 PM</b>
<b>A.</b> Resolution Minutes July 27th, 2024	Approve Minutes	Tyson Marsh	1 m
<b>B.</b> Resolution August 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	1 m
<b>C.</b> Resolution March 30th, Board Retreat Minutes	Approve Minutes	Tyson Marsh	1 m
<b>IV. Updates</b>			<b>4:40 PM</b>
<b>A.</b> Finance	Discuss	Chastity Catchings	15 m
<b>V. Academic Update</b>			<b>4:55 PM</b>
<b>A.</b> MAP Data Review Fall 24/25	Discuss	Baionne Coleman & Angela Thomas	10 m
<b>VI. Updates/Reminders</b>			<b>5:05 PM</b>
<b>A.</b> Compliance & School Events Calendar	FYI	Leah Reisberg	5 m

	Purpose	Presenter	Time
<b>VII. Executive Session</b>			<b>5:10 PM</b>
<b>A. CEO Evaluation</b>	Discuss	Tyson Marsh	20 m
<b>VIII. Closing Items</b>			<b>5:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 9/24/24