



Rainier Valley Leadership Academy

Special Board Meeting

Published on May 14, 2024 at 2:16 PM PDT

Amended on May 14, 2024 at 5:32 PM PDT

Date and Time

Wednesday May 15, 2024 at 4:30 PM PDT

Location

This meeting is virtual:

This is a virtual meeting. Use the following link:

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

<https://bit.ly/3ymLsEE>

There is an in person option @ 6020 Rainier Ave S, Seattle WA 98118

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<https://bit.ly/3ymLsEE>

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	2 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	1 m
II. Public Testimony			4:33 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	
III. Executive Session			4:33 PM
A. CEO Evaluation	Discuss	Tyson Marsh	27 m
IV. School Lunches			5:00 PM
A. Who Do We Use and Why?	Discuss	Chastity Catchings	15 m
V. Executive Team Salaries			5:15 PM
A. 2024/25 & 2025/26	Discuss	Chastity Catchings	15 m
VI. Budget Overview			5:30 PM
A. Gates Compliance, Fundraising, Development Director "Interviews"	Discuss	Chastity Catchings & Reco Bembry	20 m
VII. Retention & Recruitment			5:50 PM
A. Teacher Turnover, Scholar Retention, HR Exit Interviews	Discuss	Baionne Coleman	20 m

	Purpose	Presenter	Time
VIII. Expansion Update			6:10 PM
A. "Leadership" Elementary, Middle, & High	Discuss	Baionne Coleman	10 m
B. Bond & Property Acquisition Update	Discuss	Baionne Coleman & Chastity Catchings	10 m
IX. Closing Items			6:30 PM
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/15/24