



Rainier Valley Leadership Academy

Board Retreat Meeting

March

Date and Time

Saturday March 29, 2025 at 9:00 AM PDT

Location

In Person @
6020 Rainier Ave S
Seattle, WA 98118

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	7 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	5 m
II. Public Testimony			9:12 AM
A. As Needed	FYI	Reco Bembry & Tyson Marsh	4 m

	Purpose	Presenter	Time
III. Consent Agenda			9:16 AM
A. Resolution February 25th, 2025 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution February 2025 Payroll & Claim Vouchers	Vote	Tyson Marsh	5 m
C. RVLA Board Elections Treasurer-Mike Dyal Youth & Scholar Liaison-Vivian Hsu	Vote	Tyson Marsh	6 m
IV. Board Chair Updates & Review			9:30 AM
A. Board Member Onboarding & Inclusion	Discuss	Reco Bembry	60 m
B. Board Leadership Roles & Planning	Discuss	Reco Bembry	30 m
V. Finance & Enrollment Update			11:00 AM
A. Review of Current and Projected Financials	Discuss	Chastity Catchings & Lenny Emperado	60 m
VI. CEO Report Out			12:00 PM
A. Updates	Discuss	Baionne Coleman	30 m
B. Discussion-Future Planning	Discuss	Board Members	30 m
VII. Lunch & Learn			1:00 PM
A. Charter Sector Policy Updates	FYI	Barbara Gilchrest	30 m
VIII. Audit Final Review			1:30 PM
A. Report Out	FYI	Chastity Catchings	30 m
IX. Data Dashboard			2:00 PM

	Purpose	Presenter	Time
A. Tutorial	Discuss	Ben Spiegel	30 m
X. Executive Session			2:30 PM
A. As Needed	Discuss	Tyson Marsh	
XI. Closing Items			2:30 PM
A. Announcements As Needed	FYI	Leah Reisberg	
B. Adjourn Meeting	Vote	Tyson Marsh	1 m

Rainier Valley Leadership Academy Board of Directors Meeting/Retreat Agenda 3/29/25