



# Rainier Valley Leadership Academy

## Board Retreat Meeting

March

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Amended on March 27, 2025 at 1:22 PM PDT

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### Date and Time

Saturday March 29, 2025 at 9:00 AM PDT

### Location

In Person @  
6020 Rainier Ave S  
Seattle, WA 98118

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### Agenda

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

	Purpose	Presenter	Time
<b>A.</b> As Needed	FYI	Reco Bembry & Tyson Marsh	4 m
<b>III. Consent Agenda</b>			<b>9:16 AM</b>
<b>A.</b> Resolution February 25th, 2025 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
<b>B.</b> Resolution February 2025 Payroll & Claim Vouchers	Vote	Tyson Marsh	5 m
<b>C.</b> RVLA Board Elections Treasurer-Mike Dyal Youth & Scholar Liaison-Vivian Hsu	Vote	Tyson Marsh	6 m
<b>IV. Board Chair Updates &amp; Review</b>			<b>9:30 AM</b>
<b>A.</b> Board Member Onboarding & Inclusion	Discuss	Reco Bembry	60 m
<b>B.</b> Board Leadership Roles & Planning	Discuss	Reco Bembry	30 m
<b>V. Finance &amp; Enrollment Update</b>			<b>11:00 AM</b>
<b>A.</b> Review of Current and Projected Financials	Discuss	Chastity Catchings & Lenny Emperado	60 m
<b>VI. CEO Report Out</b>			<b>12:00 PM</b>
<b>A.</b> Updates	Discuss	Baionne Coleman	30 m
<b>B.</b> Discussion-Future Planning	Discuss	Board Members	30 m
<b>VII. Lunch &amp; Learn</b>			<b>1:00 PM</b>
<b>A.</b> Charter Sector Policy Updates	FYI	Barbara Gilchrest	30 m
<b>VIII. Audit Final Review</b>			<b>1:30 PM</b>
<b>A.</b> Report Out	FYI	Chastity Catchings	30 m

	Purpose	Presenter	Time
<b>IX. Data Dashboard</b>			<b>2:00 PM</b>
A. Tutorial	Discuss	Ben Spiegel	30 m
<b>X. Executive Session</b>			<b>2:30 PM</b>
A. As Needed	Discuss	Tyson Marsh	
<b>XI. Closing Items</b>			<b>2:30 PM</b>
A. Announcements	FYI	Leah Reisberg	
As Needed			
B. Adjourn Meeting	Vote	Tyson Marsh	1 m

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