



Rainier Valley Leadership Academy

Board Retreat Meeting-IN PERSON

November

Date and Time

Saturday November 15, 2025 at 9:00 AM PST

Location

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 Bemby	4 m
B. Call the Meeting to Order		Reco Bemby	3 m
II. Public Testimony			9:07 AM
A. As Needed	FYI	Reco Bemby	3 m
III. Consent Agenda			9:10 AM

	Purpose	Presenter	Time
A. Resolution August 26th, 2025 Board Meeting Minutes	Approve Minutes	Reco Bembry	2 m
B. Resolution September 2025 Payroll & Claim Vouchers	Vote	Reco Bembry	3 m
C. Resolution September 30th Board Meeting Minutes	Approve Minutes	Reco Bembry	3 m
D. Resolution October 16th, 2025 Special Board Meeting Minutes	Approve Minutes	Reco Bembry	2 m
E. Resolution October 28th, 2025 Board Minutes	Approve Minutes	Reco Bembry	1 m
F. Resolution Leave Donation Policy	Vote	Reco Bembry	5 m
IV. Opening & Updates			9:26 AM
A. Review	FYI	Reco Bembry & Mike Dyal	45 m
V. Governance & Compliance			10:11 AM
A. Review	Discuss	Reco Bembry & Mike Dyal	45 m
VI. Retreat Discussion Items			10:56 AM
A. Discuss	Discuss	Reco Bembry & Mike Dyal	45 m
VII. Operations & Performance			11:41 AM
A. Review	FYI	Reco Bembry & Mike Dyal	45 m

	Purpose	Presenter	Time
VIII. Renewal & Reauthorization Review			12:26 PM
A. Process & Timeline	FYI	Italiana Hughes	20 m
IX. Announcements			12:46 PM
A. Board Annual Trainings	FYI	Leah Reisberg	12 m
X. Executive Session			12:58 PM
A. As Needed	Discuss	Reco Bembry	1 m
XI. Closing Items			12:59 PM
A. Adjourn Meeting	Vote	Reco Bembry	1 m

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/15/25