

# Rainier Valley Leadership Academy

# **Board Retreat Meeting-IN PERSON**

## November

Published on November 13, 2025 at 4:17 PM PST

#### **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 Bembry	4 m
	B. Call the Meeting to Order		Reco Bembry	3 m
II.	Public Testimony			9:07 AM
	A. As Needed	FYI	Reco Bembry	3 m

			Purpose	Presenter	Time		
III.	Coi	nsent Agenda			9:10 AM		
	A.	Resolution August 26th, 2025 Board Meeting Minutes	Approve Minutes	Reco Bembry	2 m		
	В.	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						
	A.	Review	FYI	Reco Bembry & Mike Dyal	45 m		
V.	Gov	Governance & Compliance 10:11 /					
	A.	Review	Discuss	Reco Bembry & Mike Dyal	45 m		
VI.	Retreat Discussion Items 10:						
	A.	Discuss	Discuss	Reco Bembry & Mike Dyal	45 m		
VII.	Operations & Performance 11:41 All						

			Purpose	Presenter	Time		
	A.	Review	FYI	Reco Bembry & Mike Dyal	45 m		
VIII.	Renewal & Reauthorization Review 12:26						
	A.	Process & Timeline	FYI	Italiana Hughes	20 m		
IX.	Announcements 1						
	A.	Board Annual Trainings	FYI	Leah Reisberg	12 m		
Χ.	Executive Session 12:58						
	A.	As Needed	Discuss	Reco Bembry	1 m		
XI.	Clo	esing Items			12:59 PM		
	A.	Adjourn Meeting	Vote	Reco Bembry	1 m		

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