



Rainier Valley Leadership Academy

Special Board Meeting

Published on January 28, 2026 at 2:02 PM PST

Date and Time

Thu Jan 29, 2026 at 4:00 PM PST

Location

Rainier Valley Leadership Academy is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82949077680?pwd=NFUgWkStAbafOYIEg1YmnQca688wFx.1>

Meeting ID: 829 4907 7680

Passcode: 0drpBL

One tap mobile

+12532050468,,82949077680#,,,,*831386# US

+12532158782,,82949077680#,,,,*831386# US (Tacoma)

Join instructions

<https://us06web.zoom.us/join/82949077680/invitations?signature=HIB6uZiBxGYQTDBwRG6ESvGmtzSbmLXrj0DjJ0UfHTs>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| I. Opening Items | | | 4:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jesse Rhodes Jr | 5 m |
| B. Call the Meeting to Order | | Jesse Rhodes Jr | 3 m |
| II. Public Testimony | | | 4:08 PM |
| A. Call for public testimony. | FYI | Jesse Rhodes Jr | 4 m |
| Five minutes for agenda items. | | | |
| Three minutes for non-agenda items. | | | |
| Not to exceed 30 minutes. | | | |
| III. Consent Agenda | | | 4:12 PM |
| A. Resolution December 30th, 2025 Minutes | Approve Minutes | Jesse Rhodes Jr | 2 m |
| B. Resolution 2026 Board Meeting Schedule Update | Vote | Jesse Rhodes Jr | |
| C. Resolution November 2025 Minutes at Jan 2026 Retreat | Approve Minutes | Jesse Rhodes Jr | 1 m |
| D. November 2026 Payroll & Claim Vouchers | Vote | Jesse Rhodes Jr | |
| IV. Executive Director Report Out | | | 4:15 PM |
| A. Review | FYI | Ray Garcia Morales | 10 m |
| V. RVL A Board Bylaws | | | 4:25 PM |
| A. Recommended Updates | Discuss | Jesse Rhodes Jr | 10 m |
| VI. Advisory Groups | | | 4:35 PM |
| A. Advisory Group Work Time | Discuss | Jesse Rhodes Jr | 20 m |

| | Purpose | Presenter | Time |
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Time for Board Members to form Advisory Groups.

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|-------------------------------|--|--|----------------|
| VII. Executive Session | | | 4:55 PM |
|-------------------------------|--|--|----------------|

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| A. As Needed | Discuss | Jesse Rhodes Jr | |
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| VIII. Closing Items | | | 4:55 PM |
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|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Jesse Rhodes Jr | 2 m |
|---------------------------|------|-----------------|-----|

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/29/26