



Rainier Valley Leadership Academy

Board Meeting

June

Date and Time

Tuesday June 24, 2025 at 10:00 AM PDT

Location

RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/84319080225?pwd=MxOYk8DO1Pt0YMG9MjweF942AzfoAl.1>

Meeting ID: 843 1908 0225

Passcode: 497417

One tap mobile

+12532158782,,84319080225#,,,*497417# US (Tacoma)

+12532050468,,84319080225#,,,*497417# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

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In Person Option: 6020 Rainier Ave S. Seattle, WA 98118

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Reco Bembry	3 m
B. Call the Meeting to Order		Reco Bembry	2 m
II. Public Testimony			10:05 AM
A. As Needed	FYI	Reco Bembry	2 m
III. Consent Agenda			10:07 AM
A. Resolution May 27th, 2025 Board Meeting Minutes	Approve Minutes	Reco Bembry	2 m
B. Resolution April 2025 Payroll & Claim Vouchers	Vote	Reco Bembry	5 m
C. Resolution for New RVLA Board of Directors	Vote	Reco Bembry	4 m

	Purpose	Presenter	Time
-Troy Hayman -Tarra Mtichell -Jesse Rhodes Jr -William Brown			
IV. Mission Alignment			10:18 AM
A. Mission Challenge-Enrollment	Discuss	Lenny Emperado	10 m
B. Mission Challenge-Budget	Discuss	Baionne Coleman	20 m
V. Executive Session			10:48 AM
A. As Needed	Discuss	Reco Bembry	
VI. Closing Items			10:48 AM
A. Announcements	FYI	Leah Reisberg	3 m
B. Adjourn Meeting	Vote	Reco Bembry	1 m

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 6/24/25

Coversheet

Resolution May 27th, 2025 Board Meeting Minutes

Section: III. Consent Agenda
Item: A. Resolution May 27th, 2025 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on May 27, 2025
Resolution May 2025 Minutes for June 2025 Mtgdocx (1).pdf

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

May

Date and Time

Tuesday May 27, 2025 at 4:30 PM

Location

RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86073115709?pwd=AUNO6h18H4LjqwcfHB1umK1FPac5bc.1>

Meeting ID: 860 7311 5709

Passcode: 659769

One tap mobile

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- [+1 507 473 4847](tel:+15074734847) US
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Meeting ID: 860 7311 5709

Passcode: 659769

Find your local number: <https://us06web.zoom.us/j/86073115709>

In Person Option: 6020 Rainier Ave S. Seattle, WA 98118

Directors Present

E. Forde (remote), M. Dyal (remote), R. Bembry (remote)

Directors Absent

None

Guests Present

Ayuub Mahammed (remote), B. Coleman, Ben Spiegel (remote), Brian Mann (remote), Jabir Mahammed (remote), Keith Clark (remote), L. Reisberg (remote), Lenny Emperado (remote), Levon White (remote), Meghan Devine (remote), Michael Woubneh (remote), Noah Hardin (remote), Solomon Uwadiale (remote), baionne.coleman@myrvla.org (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday May 27, 2025 at 4:34 PM.

II. Public Testimony

A.

As Needed

RVLA Leadership Class is presenting a video and call for fundraising for an AV system in the den. Also, inviting the board to the block party coming up. May 30th bring everyone.

Speakers:

Scholar Michael Woubneh

Scholar Brian Mann

Scholar Ayuub Mahammed

Scholar Jabir Mahammed

Teacher & Mentor Levon White

Teacher & Mentor Solomon Uwadiae

Dr. Sol to send flyer to Reco to send out to community.

Showed pics of current AV system and the issues that we have with it. The ask is for \$5000.

III. Consent Agenda

A. Resolution April 29th, 2025 Board Meeting Minutes

E. Forde made a motion to approve the minutes from Board Meeting on 04-29-25.

M. Dyal seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Dyal Aye

R. Bembry Aye

E. Forde Aye

B. Resolution April 2025 Payroll & Claim Vouchers

M. Dyal made a motion to Approve.

E. Forde seconded the motion.

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of June 24, 2025, the Board, by a unanimous vote, approves payments, totaling \$417.40, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: WIRE-PUBLIC

Wire Transfer Payments 201900237 through 201900237, totaling \$417.40

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.

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Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102613 through 102622, totaling \$18,556.22

AP ACH Numbers 9000003425 through 9000003438, totaling \$75,929.14

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of June 24, 2025, the Board, by a unanimous vote, approves payments, totaling \$229,072.23, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000003439 through 9000003467, totaling \$130,221.39

The board **VOTED** to approve the motion.

Roll Call

R. Bembry Aye

E. Forde Aye

M. Dyal Aye

C. Resolution for 2025 Board Elections

E. Forde made a motion to Approve.

M. Dyal seconded the motion.

The board **VOTED** to approve the motion.

Update the resolution, the secretary was listed twice. It was corrected and then put back up for vote.

IV. Data Hub

A. Data Hub Tutorial

Ben Spiegel is giving a presentation on the board data hub. This includes attendance, recruitment, retention, academics, culture data, behavioral data, demographics, etc. A comprehensive dashboard that also includes the maps of our scholars currently and those for next year.

Ben Spiegel reviews and gives tutorial on 24/25 Board Data Hub. This version is redacted for scholar identifiers, so the board can use it.

Can find the following data plus:

- attendance
- missing assignments
- course breakdown
- grades
- demographic
- behaviors/suspension days
- Deanslist data
- PRIDE points
- app usage
- enrollment, applications
- scholar residential location
- can pull tables/graphs of data you want to look at
- how to use filters
- broken down into culture, academic, demographic, MAP

There is also a link for them to request certain data to include.

Goal for the summer will be to have this hub automatically update.

Teacher have access to a more specific data hub they can look at individual scholar.

Ben will send a follow up email to the board with link.

V. Mission Alignment

A. Mission Challenge-Enrollment Update

Projected Enrollment Numbers for 25/26. June & July are always the months with the highest enrollment. A lot of the conversions will happen in those months.

6th grade is gonna be full soon.

B. Mission Moment - Board Member Onboarding Process

RVLA Chair Reco Bembry gives update on Board Member onboarding.

We are looking for new Board Members, so please use the nomination form.

VI. Executive Session

A. As Needed

No needed.

VII. Closing Items

A. Announcements

Reminders for Kinder & 8th grade promotion & senior graduation.

Memorial and honoring of one of the Eldest Buffalo Soldiers, Joe Overall, who recently passed away. Prayers for his family and Buffalo Soldiers.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,

B. Coleman

R. Bembry made a motion to Adjourn.

M. Dyal seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Forde Aye

R. Bembry Aye

M. Dyal Aye

Documents used during the meeting

- Resolution April 2025 Minutes for May 2025 Mtgdocx.pdf
- AP Check Summary Report with Board Certification 4.3 Bamboo.pdf
- AP Check Summary Report with Board Certification 4.3.pdf
- AP Check Summary Report with Board Certification 4.30.pdf
- Payroll Check Summary with Board Certification 4.30.pdf
- Payroll Check Summary with Board Certification 5.2 Revision.pdf
- Resolution May 27 2025 for April 2025 Vouchers & Payments.pdf
- RVLA - Board Resolution Board Elections docx.docx (4).pdf
- RVLA - Board Resolution Board Elections docx.docx (1).pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/27/25

**RESOLUTION BOARD MEETING MINUTES
For May 27, 2025 Meeting
On This Day June 24th, 2025**

**DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

Date and Time
Tuesday May 27, 2025 at 4:30 PM

Location
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- B. Call the Meeting to Order**
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Dr. Sol to send flyer to Reco to send out to community.

Showed pics of current AV system and the issues that we have with it. The ask is for \$5000.

III. Consent Agenda

A. Resolution April 25th, 2025 Board Meeting Minutes

E. Forde made a motion to approve the minutes from Board Meeting on 04-29-25.

M. Dyal seconded the motion.

The board VOTED to approve the motion.

Roll Call

M. Dyal	Aye
H. Bemby	Aye
E. Forde	Aye

B. Resolution April 2025 Payroll & Claim Vouchers

M. Dyal made a motion to Approve.

E. Forde seconded the motion.

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The board VOTED to approve the motion.

Roll Call	
E. Forde	Aye
R. Bemby	Aye
M. Dyal	Aye

C. Resolution for 2025 Board Elections

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M. Dyal seconded the motion.

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Respectfully Submitted,

B. Coleman

R. Bambrly made a motion to Adjourn.

M. Dyal seconded the motion.

The board VOTED to approve the motion.

Roll Call

M. Dyal

Aye

R. Bambrly

Aye

E. Forde

Aye

Documents used during the meeting

- [Resolution April 2025 Minutes for May 2025 Mtg.docx.pdf](#)
- [AP Check Summary Report with Board Certification 4.3 Bamboo.pdf](#)
- [AP Check Summary Report with Board Certification 4.3.pdf](#)
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- [RVLA - Board Resolution Board Elections docx.docx \(1\)\.pdf](#)

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/27/25

Board Secretary

Date

ATTEST:

Board Chairperson

Date

Rainier Valley Leadership Academy Washington State Board of Directors Meeting/Retreat Minutes for May 27th, 2025

Coversheet

Resolution April 2025 Payroll & Claim Vouchers

Section: III. Consent Agenda
Item: B. Resolution April 2025 Payroll & Claim Vouchers
Purpose: Vote
Submitted by:
Related Material: AP Check Summary Report with Board Certification 5.5.pdf
AP Check Summary Report with Board Certification 5.16.pdf
Payroll Check Summary with Board Certification 6.12.pdf
Resolution June 2025 for May 2025 Vouchers & Payments.pdf

AP Check Register

Accounts Payable Run: 05/05/2025

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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Total by Payment Type: WIRE-PUBLIC

Wire Transfer Payments 201900237 through 201900237, totaling \$417.40

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary _____ Board Member _____

This section returned no records

AP Check Register

Accounts Payable Run: 05/05/2025

Rainier Valley Leadership Academy

Accounts Payable Run: 20250505 Direct A/P Bamboo

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
201900237	BambooHR LLC	\$417.40
Wire Transfers:		1
Total:		1
		\$417.40

AP Check Register

Accounts Payable Run: 05/05/2025

Rainier Valley Leadership Academy

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$417.40	\$417.40

AP Check Register

Accounts Payable Run: 05/16/2025

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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AP ACH Numbers 9000003425 through 9000003438, totaling \$75,929.14

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Secretary _____ Board Member _____

This section returned no records

AP Check Register

Accounts Payable Run: 05/16/2025

Rainier Valley Leadership Academy

Accounts Payable Run: 20250516 A/P Checks

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
102613	City Of Seattle A/C 9905934520	\$6,513.59
102614	Intrigue Communications	\$204.91
102615	Keith M Yanov Consulting	\$728.00
102616	Puget Sound Dispatch, LLC.	\$279.05
102617	Redi National Pest Eliminators	\$139.04
102618	T Mobile 967493293	\$60.52
102619	True Measure Collaborative	\$3,487.50
102620	Tubman Center for Health & Freedom	\$4,800.00
102621	Vargas, Javier	\$700.00
102622	Waste Management of Seattle	\$1,643.61
9000003425	Amazon Capital Services	\$154.96
9000003426	Amazon Capital Services	\$96.98
9000003427	Amazon Capital Services	\$62.69
9000003428	Blueprint	\$46,923.43
9000003429	Blueprint	\$687.21
9000003430	Century Link	\$1,066.01
9000003431	Fresh n' Local Foods	\$4,956.87
9000003432	HopSkipDrive, Inc	\$15,508.02
9000003433	Jagana, Earlene	\$1,333.32
9000003434	Knock'em Out Fitness	\$1,000.00
9000003435	Presidential Transportation LLC	\$1,100.00
9000003436	Staples Advantage	\$20.53
9000003437	Staples Advantage	\$319.12
9000003438	Stemtac Foundation	\$2,700.00
ACH Payments:		14
Total:		24
		\$75,929.14
		\$94,485.36

AP Check Register

Accounts Payable Run: 05/16/2025

Rainier Valley Leadership Academy

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$94,557.81	\$94,557.81

Payroll Check Summary

Payroll Run: 05/30/2025

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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Direct Deposit Numbers 9000003439 through 9000003467, totaling \$130,221.39

Secretary _____ Board Member _____

This section returned no records

Check Listing Summary

Payroll Run: 05/30/2025

Check Number	Employee	Gross Pay	Deductions	Benefits	Net Pay
9000003439	Lewis, Gentry	\$2,817.00	\$260.18	\$305.81	\$2,556.82
9000003440	Amrine, Jordan Kai	\$5,593.99	\$1,532.95	\$2,332.52	\$4,061.04
9000003441	Burnes, Autumn Marie	\$3,123.00	\$493.32	\$339.04	\$2,629.68
9000003442	Cacanindin, Desiray	\$12,149.80	\$2,948.75	\$2,948.72	\$9,201.05
9000003443	Catchings, Chastity	\$3,324.48	\$583.83	\$1,670.01	\$2,740.65
9000003444	Churchwell, Bryant Forrest	\$3,932.59	\$717.90	\$1,776.66	\$3,214.69
9000003445	Clark II, Keith	\$7,549.50	\$2,342.55	\$2,724.75	\$5,206.95
9000003446	Coleman, Baionne	\$16,683.14	\$4,072.88	\$4,493.49	\$12,610.26
9000003447	Daniels, Vianne Noelle	\$1,564.40	\$633.97	\$1,898.79	\$930.43
9000003448	Devine, Meghan	\$3,185.05	\$775.66	\$1,842.33	\$2,409.39
9000003449	Doss, Bob, III	\$4,706.63	\$870.32	\$2,139.60	\$3,836.31
9000003450	Dube, Aster	\$5,219.16	\$1,022.15	\$1,967.54	\$4,197.01
9000003451	Eskandari, Parvin	\$2,197.63	\$295.26	\$232.97	\$1,902.37
9000003452	Fimbres, Alyssa Jamie	\$4,028.74	\$2,388.68	\$1,784.50	\$1,640.06
9000003453	Hardin, Nati	\$6,704.92	\$2,056.50	\$2,523.84	\$4,648.42
9000003454	Harper, Beth	\$8,004.41	\$1,625.64	\$1,213.50	\$6,378.77
9000003455	Haynes, Leanard	\$9,748.33	\$2,661.10	\$3,165.95	\$7,087.23
9000003456	Jackson, Solana Lydia	\$6,402.40	\$1,343.77	\$2,167.26	\$5,058.63
9000003457	Jagana, Earlene	\$1,874.89	\$339.38	\$1,502.48	\$1,535.51
9000003458	Kim, Daniel Jiwon	\$5,564.46	\$1,520.69	\$2,305.82	\$4,043.77
9000003459	Mann, Danielle Carter	\$3,727.71	\$840.21	\$1,932.68	\$2,887.50
9000003460	McLauchlan, Sativa Faith	\$6,354.58	\$1,307.40	\$2,139.36	\$5,047.18
9000003461	Reese, Dominic	\$2,168.68	\$102.00	\$107.09	\$2,066.68
9000003462	Reisberg, Leah Fudell	\$11,244.21	\$2,787.99	\$2,849.53	\$8,456.22
9000003463	Shareghi, Linda	\$5,619.96	\$1,389.39	\$2,319.56	\$4,230.57
9000003464	Spiegel, Benjamin	\$6,230.08	\$956.35	\$2,111.71	\$5,273.73
9000003465	Surin, Naeema	\$6,614.84	\$1,147.44	\$2,373.53	\$5,467.40
9000003466	White, Levon	\$6,541.58	\$1,807.60	\$2,525.15	\$4,733.98
9000003467	Williams, Abigail Esther	\$7,732.41	\$1,563.32	\$2,769.47	\$6,169.09
Totals:		\$170,608.57	\$40,387.18	\$58,463.66	\$130,221.39




**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE MAY 2025
CLAIM VOUCHERS AND PAYROLL PAYMENTS**

This Resolution is presented to the Board of Directors (“Board”) of Rainier Valley Leadership Academy (“RVLA”), a Washington nonprofit corporation, at a regular meeting on June 24th, 2025.

WHEREAS, each of RVLA’s Charter School Contracts with the Washington State Charter School Commission requires each school to comply with the Accounting Manual for School Districts in the State of Washington that is published by the Washington State Office of Superintendent of Public Instruction (the “Accounting Manual”);

WHEREAS, Chapter 3, Section “Voucher Certification and Approval”, requires “board of director approval for payment of claim vouchers and payroll” and the approval “should be recorded in the minutes of the board meeting”;

WHEREAS, to meet the conditions set forth in Chapter 3, Section “Voucher Certification and Approval”, the Board desires to approve payment of claim vouchers and payroll payments delineated below.

-  AP Check Summary Report with Board Certification 5.5.pdf
-  AP Check Summary Report with Board Certification 5.16.pdf
-  Payroll Check Summary with Board Certification 6.12.pdf

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes RVLA to remit the following payments (these documents can also be found on the board agenda on Board on Track attached to the agenda):

ADOPTED by the Board of Directors of Rainier Valley Leaders State during a regular meeting duly held on June 24thth, 2025, at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED: _____

Board Chairperson Date

CERTIFIED: _____

Board Secretary Date

Coversheet

Resolution for New RVLA Board of Directors

Section: III. Consent Agenda
Item: C. Resolution for New RVLA Board of Directors
Purpose: Vote
Submitted by:
Related Material: Troy Hayman Resolution to approve board members.docx.pdf
Jesse Rhodes Jr Resolution to approve board members.docx.pdf
Tarra Mitchell Resolution to approve board members.docx.pdf
William Brown Resolution to approve board members.docx.pdf

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO ELECT BOARD MEMBER**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY (RVLA)**, a Washington nonprofit public benefit corporation, at a regular meeting on June 24th, 2025.

WHEREAS, the Board deems it to be in RVLA’s best interest to elect a diverse pool of community based board members to represent RVLA in accordance to section 3.4 of the bylaws which provides for the election of directors for an annual term; and

WHEREAS, the Board deems it appropriate and in the best interest of RVLA to elect **Troy Hayman**;

NOW, THEREFORE, BE IT:

RESOLVED that pursuant to section 3.4 of the bylaws, the Board hereby elects the following individuals to the Board and appoints each individual to the Class next to their name below where each will commence an annual term ending March, 2023 at a regular board meeting where they may be elected into a different class or re-elected in their current Class. Term beginning July, 2025

Tyson Marsh, board member, term expiring on July, 2028 with an option to renew through July, 2031

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on June 24th, 2025 at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Board Chairperson

_____ Date

ATTEST: _____ Board Secretary

_____ Date

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO ELECT BOARD MEMBER**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY (RVLA)**, a Washington nonprofit public benefit corporation, at a regular meeting on June 24th, 2025.

WHEREAS, the Board deems it to be in RVLA’s best interest to elect a diverse pool of community based board members to represent RVLA in accordance to section 3.4 of the bylaws which provides for the election of directors for an annual term; and

WHEREAS, the Board deems it appropriate and in the best interest of RVLA to elect **Jesse Rhodes Jr**;

NOW, THEREFORE, BE IT:

RESOLVED that pursuant to section 3.4 of the bylaws, the Board hereby elects the following individuals to the Board and appoints each individual to the Class next to their name below where each will commence an annual term ending March, 2023 at a regular board meeting where they may be elected into a different class or re-elected in their current Class. Term beginning July, 2025

Tyson Marsh, board member, term expiring on July, 2028 with an option to renew through July, 2031

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on June 24th, 2025 at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Board Chairperson

_____ Date

ATTEST: _____ Board Secretary

_____ Date

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO ELECT BOARD MEMBER**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY (RVLA)**, a Washington nonprofit public benefit corporation, at a regular meeting on June 24th, 2025.

WHEREAS, the Board deems it to be in RVLA’s best interest to elect a diverse pool of community based board members to represent RVLA in accordance to section 3.4 of the bylaws which provides for the election of directors for an annual term; and

WHEREAS, the Board deems it appropriate and in the best interest of RVLA to elect **Tarra Mitchell**;

NOW, THEREFORE, BE IT:

RESOLVED that pursuant to section 3.4 of the bylaws, the Board hereby elects the following individuals to the Board and appoints each individual to the Class next to their name below where each will commence an annual term ending March, 2023 at a regular board meeting where they may be elected into a different class or re-elected in their current Class. Term beginning July, 2025

Tyson Marsh, board member, term expiring on July, 2028 with an option to renew through July, 2031

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on June 24th, 2025 at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Board Chairperson

_____ Date

ATTEST: _____ Board Secretary

_____ Date

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO ELECT BOARD MEMBER**

This Resolution is presented to the Board of Directors (“Board”) of **RAINIER VALLEY LEADERSHIP ACADEMY (RVLA)**, a Washington nonprofit public benefit corporation, at a regular meeting on June 24th, 2025.

WHEREAS, the Board deems it to be in RVLA’s best interest to elect a diverse pool of community based board members to represent RVLA in accordance to section 3.4 of the bylaws which provides for the election of directors for an annual term; and

WHEREAS, the Board deems it appropriate and in the best interest of RVLA to elect **William Brown**;

NOW, THEREFORE, BE IT:

RESOLVED that pursuant to section 3.4 of the bylaws, the Board hereby elects the following individuals to the Board and appoints each individual to the Class next to their name below where each will commence an annual term ending March, 2023 at a regular board meeting where they may be elected into a different class or re-elected in their current Class. Term beginning July, 2025

Tyson Marsh, board member, term expiring on July, 2028 with an option to renew through July, 2031

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on June 24th, 2025 at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____ Board Chairperson

_____ Date

ATTEST: _____ Board Secretary

_____ Date