



Rainier Valley Leadership Academy

Special Board Meeting

Date and Time

Thursday October 16, 2025 at 2:00 PM PDT

Location

Virtual Meeting

Special Board Meeting

Thursday, October 16 · 2:00 – 3:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/ihw-gjdo-epi>

Or dial: (US) +1 650-817-8146 PIN: 485 375 059#

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		Reco Bemby	3 m
B. Call the Meeting to Order		Reco Bemby	2 m
II. Public Testimony			2:05 PM
A. As Needed	FYI	Reco Bemby	2 m

	Purpose	Presenter	Time
III. Consent Agenda			2:07 PM
A. Resolution 2025/6 Update Board Meeting Schedule	Vote	Reco Bembry	3 m
IV. Executive Session			2:10 PM
A. As Needed	Discuss	Reco Bembry	
V. Closing Items			2:10 PM
A. Adjourn Meeting	Vote	Reco Bembry	1 m

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/16/25

Coversheet

Resolution 2025/6 Update Board Meeting Schedule

Section: III. Consent Agenda
Item: A. Resolution 2025/6 Update Board Meeting Schedule
Purpose: Vote
Submitted by:
Related Material: Resolution to Approve 2025 Board Meeting Schedule (1).pdf

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE 2025 BOARD MEETING SCHEDULE UPDATE**

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 October 16th, 2025.

WHEREAS, RAINIER VALLEY LEADERSHIP ACADEMY is proposing to approve RVLA 2025 Board Meeting Schedule (attached)

WHEREAS, the Board has reviewed the 2025 Board Meeting Schedule and made any recommendations prior to approval;

NOW, THEREFORE, BE IT:

RESOLVED the Board hereby approves the 2025 Board Meeting Schedule for to be submitted to OSPI and implemented by RVLA.

**Moving October 25th Board Retreat to November 15th, 2025
Having regular October 28th, 2025 Board Meeting
All other meeting dates will stay the same.**

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on October 16th, 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

