

# Rainier Valley Leadership Academy

## **Special Board Meeting**

Published on October 15, 2025 at 1:38 PM PDT

### **Date and Time**

Thursday October 16, 2025 at 2:00 PM PDT

#### Location

Virtual Meeting

Special Board Meeting

Thursday, October 16  $\cdot$  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
l.	Opening Items			2:00 PM
	Opening Items			
	A. Record Attendance and Guests		Reco Bembry	3 m
	B. Call the Meeting to Order		Reco Bembry	2 m
II.	Public Testimony			2:05 PM

		Purpose	Presenter	Time
	A. As Needed	FYI	Reco Bembry	2 m
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