**RESOLUTION OF THE BOARD OF DIRECTORS OF**

**RAINIER VALLEY LEADERSHIP ACADEMY  
TO APPROVE 2022 BOARD MEETING SCHEDULE**

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 JANUARY 25TH, 2022.

WHEREAS, RAINIER VALLEY LEADERSHIP ACADEMY is proposing to approve RVLA 2022 Board Meeting Schedule (attached)

WHEREAS, the Board has reviewed the 2022 Board Meeting Schedule and made any recommendations prior to approval;

NOW, THEREFORE, BE IT:

RESOLVED the Board hereby approves the 2022 Board Meeting Schedule for to be submitted to OSPI and implemented by RVLA.

ADOPTED by the Board of Directors of RAINIER VALLEY LEADERSHIP ACADEMY during a regular meeting duly held on JANUARY 25th, 2022, 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

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| **Board Meeting Type: Regular** | **Date** | **Time** | **Location** |
| Monthly Meeting | 01-25-2022 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 02-15-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 03-22-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 04-26-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 05-24-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 06-14-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | July | Summer Break-No Meeting |  |
| Monthly Meeting | 08-23-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 09-27-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 10-25-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 11-22-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |
| Monthly Meeting | 12-13-22 | 4:30 p.m.– 5:30 p.m. | We plan on being virtual unless the situation with COVID begins to get better.  Dial-in info: manual  (669) 900-6833  Meeting ID: 989-793-884  Dial in info: one-touch  669-900-6833,,989793884#  Videoconference link  <https://zoom.us/j/989793884>    In-person alternative:  RVLA  Room 301  6020 Rainier Ave South  Seattle, WA 98118 |