**RESOLUTION OF THE BOARD OF DIRECTORS OF**

**RAINIER VALLEY LEADERSHIP ACADEMY**

**TO APPROVE MODIFICATIONS TO 2022-2023 SCHOOL YEAR CALENDAR**

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 April 26, 2022.

WHEREAS, the Washington Charter School Commission and RVLA bylaws requires that the Board to approve modifications for the RVLA’s 2022-2023 Board calendar (the “SY22 Calendar”); and

WHEREAS, the Board has received and reviewed the RVLA 2022/23 Calendar modifications in the form as specified here:

***Board Retreat will be help September 10th, 2022 10am-2pm***

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the SY22 Calendar in the form as attached hereto.

ADOPTED by the Board of Directors of Rainier Valley Leadership Academy, during a regular meeting duly held on April 26, 2022, at which a quorum was present.

AYES: \_\_\_\_\_\_\_\_\_\_

NOES: \_\_\_\_\_\_\_\_\_\_

ABSENT: \_\_\_\_\_\_\_\_\_\_

ABSTAIN: \_\_\_\_\_\_\_\_\_\_

CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_

Board Chairperson

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary