**RESOLUTION OF THE BOARD OF DIRECTORS OF**

**RAINIER VALLEY LEADERSHIP ACADEMY**

**TO APPROVE THE 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 June 14, 2022.

WHEREAS, the WASHINGTON STATE CHARTER SCHOOL COMMISSION AND RVLA bylaws requires that the Board to approve RVLA’s 2022-2023 school year calendar (the “SY23 Calendar”); and

WHEREAS, the Board has received and reviewed the SY22 Calendar in the form as attached hereto.

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

<https://docs.google.com/spreadsheets/d/1avas3ScXZ_OgHRcVoZVeQO-WpTZFmphqzX02AJnhbV4/edit?usp=sharing>

ADOPTED by the Board of Directors of Rainier Valley Leadership Academy, during a regular meeting duly held on June 14, 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