

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE JANUARY 28TH, 2022 BOARD RETREAT**

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 25TH, 2022.

WHEREAS, RAINIER VALLEY LEADERSHIP ACADEMY is proposing to approve RVLA January 28th, 2022 Board Retreat 9am-5pm PT

WHEREAS, the Board has reviewed the 2022 Board Retreat proposed date and made any recommendations prior to approval;

NOW, THEREFORE, BE IT:

RESOLVED the Board hereby approves the January 28th, 2022 Board Retreat from 9am-5pm PT 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