

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE 2024 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 30TH, 2024.

WHEREAS, RAINIER VALLEY LEADERSHIP ACADEMY is proposing to approve RVLA 2024 Board Meeting Schedule (attached)

WHEREAS, the Board has reviewed the 2024 Board Meeting Schedule and made any recommendations prior to approval;

NOW, THEREFORE, BE IT:

RESOLVED the Board hereby approves the 2024 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 30th, 2023, 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

RVLA 2024 RVLA Board Meeting Schedule

Regular Monthly Virtual/Hybrid Meetings: Last Tuesday of the month 4:30-5:30 pm PST
Two In-Person Retreats: February & October 9am-3pm

This meeting is virtual, but does have an in person option @ 6020 Rainier Ave S, Seattle WA 98118

Meeting ID
meet.google.com/teo-qixr-igv

Phone Numbers
(US)+1 260-468-0921

PIN: 792 761 465#

January 30th	February 24th	March 26th	April 30th	May 28th	June 25th	July	August 27th	September 24th	October 19th	November 26th	December
4:30-5:30pm	9am-1pm	4:30-5:30pm	4:30-5:30pm	4:30-5:30pm	4:30-5:30pm	Break	4:30-5:30pm	4:30-5:30pm	9am-4pm	4:30-5:30pm	Break