

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO RESCHEDULE MID-YEAR RETREAT 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 move the RVLA 2024 Board Retreat (attached)

WHEREAS, the Board has reviewed the 2024 Board Meeting Mid-Year Retreat 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 |