

APPROVED



Rainier Valley Leadership Academy

Minutes

Special Board Meeting

Date and Time

Thursday October 16, 2025 at 2:00 PM

Location

Virtual Meeting

Special Board Meeting

Thursday, October 16 · 2:00 – 3:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/ihw-gjdo-epi>

Or dial: (US) +1 650-817-8146 PIN: 485 375 059#

Directors Present

E. Forde (remote), J. Rhodes Jr (remote), M. Dyal (remote), R. Bembry (remote)

Directors Absent

M. Brown, T. Hayman

Guests Present

L. Reisberg (remote), R. Garcia Morales (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Thursday Oct 16, 2025 at 2:07 PM.

II. Consent Agenda

A. Resolution 2025/6 Update Board Meeting Schedule

J. Rhodes Jr made a motion to Move the October 25th retreat to November 15th.

M. Dyal seconded the motion.

no discussion

The board **VOTED** to approve the motion.

Roll Call

J. Rhodes Jr Aye

T. Hayman Absent

E. Forde Aye

M. Dyal Aye

M. Brown Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

E. Forde

Documents used during the meeting

- Resolution to Approve 2025 Board Meeting Schedule (1).pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/16/25