

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Special Board Meeting

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#### **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#

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#### **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)

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### **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**

M. Brown Absent

E. Forde Aye

M. Dyal Aye

T. Hayman Absent

J. Rhodes Jr Aye

## **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

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### **Documents used during the meeting**

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

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