

**RESOLUTION  
MINUTES MARCH 30TH, 2024 DIRECTORS OF  
Rainier Valley Leadership Academy  
A Washington State Nonprofit Corporation**

**Date and Time**

Saturday March 30, 2024 at 9:00 AM

**Location**

This meeting is in person @ 6020 Rainier Ave S, Seattle WA 98118

Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be in person @ 6020 Rainier Ave S, Seattle WA 98118

**Directors Present**

E. Forde (remote), J. Thiel (remote), M. Dyal, R. Bembry, T. Marsh

**Directors Absent**

M. Sahoo, V. Hsu

**Guests Present**

Angela Thomas, B. Coleman, C. Catchings, D. Watson

**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

T. Marsh called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Saturday Mar 30, 2024 at 9:35 AM.

**II. Public Testimony**

**A. Call for public testimony.**

No one for public testimony.

**III. Consent Agenda**

**A. Resolution February 27th, 2024 Board Meeting Minutes**

M. Dyal made a motion to approve the minutes from RVLVA Board Meeting on 02-27-24.

R. Bembry seconded the motion.

The board VOTED to approve the motion.

**Roll Call**

E. Forde	Abstain
J. Thiel	Aye
V. Hsu	Absent
T. Marsh	Aye
M. Sahoo	Absent
M. Dyal	Aye
R. Bembry	Aye

**B. Resolution February 2024 Payroll & Claim Vouchers**

M. Dyal made a motion to Approve.  
R. Bemby seconded the motion.

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board. As of March 26, 2024, the Board, by a unanimous vote, approves payments, totaling \$1,593.88, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document. Total by Payment Type: ACH/Warrants - Public AP ACH Numbers 9000002428 through 9000002428, totaling \$1,593.88

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The board VOTED to approve the motion.

Hull Call	
M. Seheco	Absent
M. Dyal	Aye
J. Thiel	Aye
E. Forde	Aye
K. Bemby	Aye
V. Hsu	Absent
I. Marsh	Aye

**IV. Updates**

**A. Academics, Enrollment, & Human Capital**

Chastity and Dace presenting:  
Revenue: This is around the time we begin to look at the grants and ensure reimbursements are being requested and tagged as appropriate.

We want to be thinking about other avenues of revenue.

Expenses: Spending has been slowed down tremendously. We recognize there is no way to make more programmatic changes. We are being cognizant of the RID.  
We need to ensure we are retaining scholars.

**V. Break**

**A. Bathroom & Beverages**

Done at 11a instead of 10a

**VI. Board Protocols:**

**A. Board Onboarding and Exits**

Mike and Tyson presenting:

Going over the current onboarding and exit planning.

The plan is to update the bylaws based on the recommendations, have a legal review, and create a resolution.

Tyson and Mike will work on the draft of updated bylaws to submit for review

**VII. Development Update**

**A. 2023/24 Progress**

Balonne and Reco presenting:

The board will hold more of the development support.

The Talent Profile and job description have updated for the development position.

**VIII. Executive Session**

**A. Annual CEO Evaluation**

Entered Executive Session pursuant to RCW 42.30.110 from 12:30-1:00 pm to discuss personnel & the Annual CEO Evaluation. No votes or decision was made at this time. Reco leading on CEO evaluation:

Extended by 5 mins. Returned to full group at 1:05p

**IX. 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 1:07 PM.

Respectfully Submitted,

B. Coleman

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 3/30/24

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Board Secretary

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Date

ATTEST:

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Board Chairperson

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Date