



Rainier Valley Leadership Academy

Board of Directors Meeting

Monthly

Amended on December 14, 2021 at 2:39 PM PST

Date and Time

Tuesday December 14, 2021 at 4:00 PM PST

Location

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Meeting.

In-person directions:

In-person location: Rainier Valley Leadership Academy – 6020 Rainier Avenue S, Seattle WA 98118

Instructions: Please park in the parking lot behind the school.

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

Videoconference link

<https://zoom.us/j/989793884>

Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. This meeting will be in-person for those who can make it and there is a virtual option below, as well:

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Meeting ID: 989-793-884

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	2 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	2 m
II. Public Testimony			4:04 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	10 m
III. Mission Moment			4:14 PM
A. Honoring Teachers/Staff	FYI	Baionne Coleman	6 m

	Purpose	Presenter	Time
IV. Consent Agenda			4:20 PM
A. Resolution to November 23rd, 2021 Board Meeting Minutes	Approve Minutes	Reco Bemby & Tyson Marsh	2 m
V. Updates			4:22 PM
A. Enrollment	FYI	Baionne Coleman	4 m
B. Human Capital	FYI	Chastity Catchings	8 m
C. Academic	FYI	Samaha Carroll	20 m
SBAC Overview			
VI. Announcements			4:54 PM
A. Washington State Charter School Commission			4 m
Renewal announcement-December 16th @ 10am			
VII. Closing Items			4:58 PM
A. Adjourn Meeting	Vote		1 m

Rainier Valley Leadership Academy Board of Directors Meeting
 Agenda 12/14/21

Cover Sheet

Resolution to November 23rd, 2021 Board Meeting Minutes

Section:	IV. Consent Agenda
Item:	A. Resolution to November 23rd, 2021 Board Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board of Directors Meeting on November 23, 2021 December 2021- Bd of Directors Mtg Minutes Resolution .docx

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday November 23, 2021 at 4:00 PM

Location

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Directors Present

J. Hailey (remote), M. MASON (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

Directors Absent

C. Peoples-Procter, E. Forde, J. Thiel, M. Luna, N. Hester

Guests Present

B. Coleman (remote), C. Catchings (remote), Erica Carmichael (remote), Joe Crowley (remote), L. Reisberg (remote), Oruba Anthony (remote), Patricia Escamilla (remote), Samiha Carroll (remote), Will Fossell (remote)

I. Opening Items**A. Record Attendance and Guests**

Note the following board members attended from the following locations:

Tyson Marsh - 11230 Cornell Av S., Seattle, WA 98178
Vivian Hsu - 6612 SE 24th St Mercer Island, WA 98040
Maryam Mason - 4660 S Frontenac St., Seattle, WA 98118
Reco Bembry - 35786 27th Ave S. Federal Way WA, 98003
William Wang – 2810 Newlands Ave. Belmont, CA 94002
Maheen Sahoo - 9303 NE 118th LN Apt 304, Kirkland, WA 98034
Joe Hailey - 9230 2nd Ave SW, Seattle, WA 98106

B. Call the Meeting to Order

T. Marsh called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Nov 23, 2021 at 4:09 PM.

II. Public Testimony**A. Call for public testimony.**

No public testimony

III. Mission Moment**A. Legislators RVLA Tour w/ Washington Charter Association**

Baionne showed a video from a recent meeting / tour with RVLA family, state legislatures, and members of the Washington Charter Association. The video clip showed a family member describing what RVLA meant to her.

IV. Consent Agenda**A. Resolution to October 26th, 2021 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 10-26-21.
R. Bembry seconded the motion.

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

Roll Call

M. Luna	Absent
E. Forde	Absent
W. Wang	Aye
M. MASON	Aye
T. Marsh	Aye
N. Hester	Absent
M. Sahoo	Aye
J. Hailey	Aye
J. Thiel	Absent
C. Peoples-Procter	Absent
R. Bembry	Aye
V. Hsu	Aye

B. Resolution to approve Octoberber Payroll and Vouchers

J. Hailey made a motion to approve consent agenda.

R. Bembry seconded the motion.

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

Roll Call

M. Luna	Absent
N. Hester	Absent
J. Hailey	Aye
V. Hsu	Aye
E. Forde	Absent
J. Thiel	Absent
R. Bembry	Aye
T. Marsh	Aye
M. MASON	Aye
M. Sahoo	Aye
C. Peoples-Procter	Absent
W. Wang	Aye

C. Resolution to Approve Social Security Coverage for SER Employees

J. Hailey made a motion to approve consent agenda.

R. Bembry seconded the motion.

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

Roll Call

M. Sahoo	Aye
J. Thiel	Absent
V. Hsu	Aye
N. Hester	Absent
R. Bembry	Aye
M. Luna	Absent
W. Wang	Aye
C. Peoples-Procter	Absent
T. Marsh	Aye
E. Forde	Absent
J. Hailey	Aye
M. MASON	Aye

V. Zeigler & Company

A.

Expansion Discussion / Q&A

Joe Crowley and Will Fossell led a presentation on Zeigler & Company, municipal bond financing, and the role this form of financing would play in a potential RVLA expansion.

VI. Updates

A. Enrollment

Baionne gave a brief update on enrollment, the number of interested families for elementary school, and hiring / staffing.

B. Hiring/Human Capital

C. Finance

Chastity gave an update on October financials. She also gave a presentation on public school apportionment and the differences between RVLA's public versus private funds.

D. Community Event Announcement

RVLA will host a Community Partner Summit Event at the school on December 1st from 4 to 5:30pm

VII. 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 5:23 PM.

Respectfully Submitted,
W. Wang

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/26/21

**MINUTES OF NOVEMBER 23rd 2021 MEETING
OF THE BOARD OF DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

Date and Time Tuesday November 23, 2021 at 4:00 PM

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Directors Present J. Hailey (remote), M. MASON (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote), W. Wang (remote) Directors

Absent C. Peoples-Procter, E. Forde, J. Thiel, M. Luna, N. Hester Guests Present B. Coleman (remote), C. Catchings (remote), Erica Carmichael (remote), Joe Crowley (remote), L. Reisberg (remote), Oruba Anthony (remote), Patricia Escamilla (remote), Samiha Carroll (remote), Will Fossell (remote)

I. Opening Items

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IV. Consent Agenda

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J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 10-26-21.

R. Bembry seconded the motion.

The board VOTED to approve the motion.

Roll Call W. Wang Aye

J. Thiel Absent

V. Hsu Aye

E. Forde Absent

J. Hailey Aye

M. Luna Absent

T. Marsh Aye

N. Hester Absent

C. Peoples-Procter Absent

M. Sahoo Aye

R. Bembry Aye

M. MASON Aye

B. Resolution to approve October Payroll and Vouchers

J. Hailey made a motion to approve consent agenda.

R. Bembry seconded the motion.

The board VOTED to approve the motion.

Roll Call

J. Thiel Absent

E. Forde Absent

M. Sahoo Aye

M. Luna Absent

J. Hailey Aye

R. Bembry Aye

W. Wang Aye

N. Hester Absent

M. MASON Aye

T. Marsh Aye

C. Peoples-Procter Absent

V. Hsu Aye

C. Resolution to Approve Social Security Coverage for SER Employees

J. Hailey made a motion to approve the consent agenda.

R. Bembry seconded the motion.

The board VOTED to approve the motion.

Roll Call

T. Marsh Aye

M. Luna Absent

J. Thiel Absent

N. Hester Absent

E. Forde Absent

C. Peoples-Procter Absent

V. Hsu Aye W. Wang Aye

R. Bembry Aye

M. Sahoo Aye

J. Hailey Aye

M. MASON Aye

V. Zeigler & Company

A. Expansion Discussion / Q&A

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There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:23 PM.

Respectfully Submitted,
W. Wang

Board Secretary

Date

ATTEST:

Board Chairperson

Date