



Rainier Valley Leadership Academy

RVLA Board Meeting

Published on January 23, 2024 at 1:36 PM PST
Amended on January 29, 2024 at 10:13 AM PST

Date and Time

Tuesday January 30, 2024 at 4:30 PM PST

Location

Remote Meeting w/ in person option: 6020 Rainier Ave S, Seattle WA 98118

Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual with an in person option.

RVLA Board Meeting

Tuesday, January 30 · 4:30 – 5:30pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/teo-qixr-iqv>

Or dial: (US) +1 260-468-0921 PIN: 792 761 465#

In person option @ 6020 Rainier Ave S, Seattle WA 98118

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	5 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
II. Public Testimony			4:38 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	2 m
III. Consent Agenda			4:40 PM
A. Resolution December 12th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution December 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	3 m
C. Resolution March 2024 Board Meeting	Vote	Tyson Marsh	3 m
D. Resolution Reschedule to Mid-Year Retreat Date	Vote	Tyson Marsh	
IV. Mission Aligned			4:49 PM
A. Mission Challenge	FYI	Lenny Emperado	8 m
B. Mission Moment	FYI	Chastity Catchings	5 m
V. Updates			5:02 PM
A. Culture Update	FYI	Leah Reisberg	10 m
Community Council Review			
B. Organizational Update	FYI	Chastity Catchings	10 m
Performance Framework			

	Purpose	Presenter	Time
VI. Executive Session			5:22 PM
A. As Needed			
VII. Closing Items			
A. Adjourn Meeting	Vote		

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/30/24

Coversheet

Resolution December 12th, 2023 Board Meeting Minutes

Section: III. Consent Agenda
Item: A. Resolution December 12th, 2023 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board of Directors Meeting on December 12, 2023
January 2024 for Dec 2023 Minutesx.docx (1).pdf

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday December 12, 2023 at 4:30 PM

Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual. Please use zoom link below:

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>

In person option @ 6020 Rainier Ave S, Seattle WA 98118

Directors Present

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

Directors Absent

M. MASON, V. Hsu

Directors who left before the meeting adjourned

J. Thiel

Guests Present

B. Coleman (remote), C. Catchings (remote), David Watson (remote), Daxa Thomas (remote), Italiana Hughes (remote), L. Reisberg (remote), Lenny Emperado (remote), Lisa Shimoi (remote), Marlon Shelton (remote)

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 Tuesday Dec 12, 2023 at 4:37 PM.

II. Public Testimony

A. Call for public testimony.

None

III. Consent Agenda

A. Resolution November 28th, 2023 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 11-28-23.

E. Forde seconded the motion.

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

Roll Call

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

Roll Call

M. Sahoo Aye

B. Resolution November 2023 Payroll & Claim Vouchers

J. Thiel made a motion to Approve.

E. Forde seconded the motion.

Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000002226 through 9000002264, totaling \$186,415.10

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102138 through 102146, totaling \$62,224.97

AP ACH Numbers 9000002265 through 9000002289, totaling \$27,618.29

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102125 through 102137, totaling \$77,799.71

AP ACH Numbers 9000002213 through 9000002225, totaling \$60,269.37

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

Roll Call

E. Forde Aye

T. Marsh Aye

M. Sahoo Aye

M. MASON Absent

R. Bembry Aye

V. Hsu Absent

M. Dyal Aye

J. Thiel Aye

C. Resolution 2024 Board Meeting Schedule

J. Thiel made a motion to Approve.

E. Forde seconded the motion.

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

Roll Call

M. Sahoo Aye

M. Dyal Aye

V. Hsu Absent

T. Marsh Aye

J. Thiel Aye

M. MASON Absent

R. Bembry Aye

E. Forde Aye

IV. Mission Aligned

A.

Mission Challenge

Enrollment strategic plan. Events, word of mouth, Black Santa, Kindergarten Registration, Social Media Manager

B. Mission Moment

Celebrating small wins!

V. Updates

A. Finance Update

Review of current financial & enrollment data.

B. Policy Handbook Review

Review of the Policy Manual for the Board to review and vote on at a later date.

VI. Executive Session

A. As Needed

Not needed.

J. Thiel left at 5:19 PM.

VII. Closing Items

A. Adjourn Meeting

M. Sahoo made a motion to Adjourn.

M. Dyal seconded the motion.

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

Roll Call

M. Sahoo Aye

T. Marsh Aye

M. Dyal Aye

M. MASON Absent

E. Forde Aye

J. Thiel Absent

V. Hsu Absent

R. Bembry Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

T. Marsh

Documents used during the meeting

- _Bd of Directors Mtg Minutes Resolution-October 2023x.docx.pdf
 - AP Check Summary Report with Board Certification 11.15.pdf
 - AP Check Summary Report with Board Certification 11.30.pdf
 - Payroll Check Summary with Board Certification 11.30.pdf
 - Resolution to Approve 2024 Board Meeting Schedule (1).pdf
 - Resolution December 2023 Vouchers & Payments.pdf
-

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/12/23

**MINUTES OF December 13th, 2023 DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday December 12, 2023 at 4:30 PM

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Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

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In person option @ 6020 Rainier Ave S, Seattle WA 98118

Directors Present

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

Directors Absent

M. MASON, V. Hsu

Directors who left before the meeting adjourned

J. Thiel

Guests Present

B. Coleman (remote), C. Catchings (remote), David Watson (remote), Daxa Thomas (remote),
Italiana Hughes (remote), L. Reisberg (remote), Lenny Emperado (remote), Lisa Shimoi
(remote), Marlon Shelton (remote)

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 Tuesday Dec 12, 2023 at 4:37 PM.

II. Public Testimony

A. Call for public testimony.

None

III. Consent Agenda

A. Resolution November 28th, 2023 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 11-28-
23.

E. Forde seconded the motion.

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

Roll Call

M. MASON Absent

J. Thiel Aye

M. Sahoo Aye

M. Dyal Aye

V. Hsu Absent

E. Forde Aye

T. Marsh Aye

Roll Call

R. Bembry Aye

B. Resolution November 2023 Payroll & Claim Vouchers

J. Thiel made a motion to Approve.

E. Forde seconded the motion.

Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000002226 through 9000002264, totaling \$186,415.10

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102138 through 102146, totaling \$62,224.97

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Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102125 through 102137, totaling \$77,799.71

AP ACH Numbers 9000002213 through 9000002225, totaling \$60,269.37

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

Roll Call

R. Bembry Aye

E. Forde Aye

M. Dyal Aye

V. Hsu Absent

M. Sahoo Aye

T. Marsh Aye

M. MASON Absent

J. Thiel Aye

C. Resolution 2024 Board Meeting Schedule

J. Thiel made a motion to Approve.

E. Forde seconded the motion.

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

Roll Call

V. Hsu Absent

M. Dyal Aye

J. Thiel Aye

E. Forde Aye

R. Bembry Aye

M. MASON Absent

T. Marsh Aye

M. Sahoo Aye

IV. Mission Aligned

A.

Mission Challenge

Enrollment strategic plan. Events, word of mouth, Black Santa, Kindergarten Registration, Social Media Manager

B. Mission Moment

Celebrating small wins!

V. Updates

A. Finance Update

Review of current financial & enrollment data.

B. Policy Handbook Review

Review of the Policy Manual for the Board to review and vote on at a later date.

VI. Executive Session

A. As Needed

Not needed.

J. Thiel left at 5:19 PM.

VII. Closing Items

A. Adjourn Meeting

M. Sahoo made a motion to Adjourn.

M. Dyal seconded the motion.

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

Roll Call

V. Hsu Absent

E. Forde Aye

T. Marsh Aye

M. Sahoo Aye

M. MASON Absent

R. Bembry Aye

M. Dyal Aye

J. Thiel Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

T. Marsh

Documents used during the meeting

- _Bd of Directors Mtg Minutes Resolution-October 2023x.docx.pdf
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- AP Check Summary Report with Board Certification 11.30.pdf
- Payroll Check Summary with Board Certification 11.30.pdf
- Resolution December 2023 Vouchers & Payments.pdf
- Resolution to Approve 2024 Board Meeting Schedule (1).pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/12/23

Board Secretary

Date

ATTEST:

Board Chairperson

Date

Coversheet

Resolution December 2023 Payroll & Claim Vouchers

Section: III. Consent Agenda
Item: B. Resolution December 2023 Payroll & Claim Vouchers
Purpose: Vote
Submitted by:
Related Material: AP Check Summary Report with Board Certification 12.15.pdf
AP Check Summary Report with Board Certification 12.20.pdf
AP Check Summary Report with Board Certification Direct 9609.pdf
Payroll Check Summary with Board Certification 12.29.pdf
Resolution January 2024 for December 2023 Vouchers & Payments.pdf

AP Check Register

Accounts Payable Run: 12/15/2023

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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 January 30, 2024, the Board, by a _____ vote, approves payments, totaling \$115,966.93, 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

Warrant Numbers 102149 through 102166, totaling \$61,153.17

AP ACH Numbers 9000002290 through 9000002302, totaling \$54,813.76

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary _____ Board Member _____

This section returned no records

AP Check Register

Accounts Payable Run: 12/15/2023

Rainier Valley Leadership Academy

Accounts Payable Run: 20231215 A/P Checks

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
102149	Domain Listings	\$288.00
102150	Explore Learning, LLC	\$1,014.30
102151	GTTC	\$275.00
102152	Intrigue Communications	\$204.91
102153	Learning Ally	\$1,169.10
102154	NEW ESD101	\$30,420.00
102155	Pitney Bowes Inc	\$177.65
102156	Puget Sound Dispatch, LLC.	\$3,900.14
102157	Reese, Tiffany	\$455.00
102158	Richardson Bottling Company	\$92.95
102159	Ricoh USA, Inc.	\$12.68
102160	Robert Half	\$2,398.05
102161	Roto-Rooter Services Company	\$627.32
102162	T Mobile 967493293	\$30.25
102163	TKE Elevator Corporation	\$848.54
102164	True Measure Collaborative	\$3,104.17
102165	Tubman Center for Health & Freedom	\$14,400.00
102166	Waste Management of Seattle	\$1,735.11
9000002290	Amazon Capital Services	\$59.14
9000002291	Amazon Capital Services	\$17.43
9000002292	Amazon Capital Services	\$19.38
9000002293	Amazon Capital Services	\$2,907.65
9000002294	Amazon Capital Services	\$9.69
9000002295	Catchings, Chastity	\$1,164.75
9000002296	College Board	\$230.40
9000002297	Fresh n' Local Foods	\$1,457.40
9000002298	Haynes, Leonard D	\$659.49
9000002299	Knock'em Out Fitness	\$875.00

AP Check Register

Accounts Payable Run: 12/15/2023

Rainier Valley Leadership Academy

Accounts Payable Run: 20231215 A/P Checks

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
9000002300	Staples Advantage	\$150.06
9000002301	Thomas, Kimberly	\$1,260.00
9000002302	Washington Charter School Development	\$46,003.37
ACH Payments:		13
Total:		31
		\$54,813.76
		\$115,966.93

AP Check Register

Accounts Payable Run: 12/15/2023

Rainier Valley Leadership Academy

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	\$0.00	\$115,966.93	\$115,966.93

AP Check Register

Accounts Payable Run: 12/20/2023

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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 January 30, 2024, the Board, by a _____ vote, approves payments, totaling \$56,116.76, 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

Warrant Numbers 102167 through 102172, totaling \$47,973.43

AP ACH Numbers 9000002303 through 9000002311, totaling \$8,143.33

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary _____ Board Member _____

This section returned no records

AP Check Register

Accounts Payable Run: 12/20/2023

Rainier Valley Leadership Academy

Accounts Payable Run: 20231220 A/P Checks

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
102167	Alexander, Oscar	\$5,900.00
102168	King County	\$507.06
102169	Robert Half	\$1,398.60
102170	Saigon Printing	\$496.30
102171	Seneca Family of Agencies	\$38,189.71
102172	TKE Elevator Corporation	\$1,481.76
9000002303	Amazon Capital Services	\$214.84
9000002304	Amazon Capital Services	\$515.34
9000002305	Amazon Capital Services	\$118.77
9000002306	Amazon Capital Services	\$136.67
9000002307	Fresh n' Local Foods	\$4,986.90
9000002308	Lewis, Janine	\$210.77
9000002309	Staples Advantage	\$127.52
9000002310	Thomas, Kimberly	\$1,470.00
9000002311	Zoom	\$362.52
ACH Payments:		9
Total:		15
		\$8,143.33
		\$56,116.76

AP Check Register

Accounts Payable Run: 12/20/2023

Rainier Valley Leadership Academy

Fund Summary

Fund	Balance Sheet	Revenue	Expense	Total
10 - General Fund	\$0.00	-\$3,520.29	\$59,637.05	\$56,116.76

AP Check Register

Accounts Payable Run: 12/31/2023

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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 January 30, 2024, the Board, by a _____ vote, approves payments, totaling \$4,213.35, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: WIRE-PUBLIC

Wire Transfer Payments 201900128 through 201900129, totaling \$4,213.35

In addition to the Check Summary Report below, we have also reviewed the following related documentation:

Secretary _____ Board Member _____

This section returned no records

AP Check Register

Accounts Payable Run: 12/31/2023

Rainier Valley Leadership Academy

Accounts Payable Run: 20231231 Direct A/P Pmts

Run Type: R - Regular

Payment Number	Payee	Net Payment Amount
201900128	BambooHR LLC	\$2,792.24
201900129	Century Link A/C #206-659-0956 392	\$1,421.11
Wire Transfers:		<u>2</u> \$4,213.35
Total:		2 \$4,213.35

AP Check Register

Accounts Payable Run: 12/31/2023

Rainier Valley Leadership Academy

Fund Summary

<u>Fund</u>	<u>Balance Sheet</u>	<u>Revenue</u>	<u>Expense</u>	<u>Total</u>
10 - General Fund	\$0.00	\$0.00	\$4,213.35	\$4,213.35

Payroll Check Summary

Payroll Run: 12/29/2023

Rainier Valley Leadership Academy

BOARD CERTIFICATION STATEMENT

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 January 30, 2024, the Board, by a _____ vote, approves payments, totaling \$332,080.85, 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

Direct Deposit Numbers 9000002312 through 9000002351, totaling \$184,370.44

Secretary _____ Board Member _____

This section returned no records

Check Listing Summary

Payroll Run: 12/29/2023

Check Number	Employee	Gross Pay	Deductions	Benefits	Net Pay
9000002312	Dorr, Ashley	\$5,454.41	\$1,440.69	\$2,178.60	\$4,013.72
9000002313	Goodman, Kelley	\$7,606.33	\$2,276.18	\$2,591.64	\$5,330.15
9000002314	Ladd-Ali, Najee	\$4,858.84	\$898.20	\$2,053.72	\$3,960.64
9000002315	Verbois, Jennifer Sue	\$6,554.59	\$1,998.47	\$2,380.80	\$4,556.12
9000002316	Aguayo, Zuri	\$642.39	\$327.40	\$1,198.81	\$314.99
9000002317	Allman, Ellah	\$3,143.27	\$581.10	\$1,572.46	\$2,562.17
9000002318	Cacanindin, Desiray	\$4,929.73	\$877.00	\$1,825.20	\$4,052.73
9000002319	Catchings, Chastity	\$13,305.17	\$3,157.13	\$2,770.84	\$10,148.04
9000002320	Catchings, Teanna	\$1,194.04	\$42.99	\$56.44	\$1,151.05
9000002321	Claxton, Courtney	\$5,701.08	\$1,590.70	\$2,108.80	\$4,110.38
9000002322	Coleman, Baionne	\$16,786.42	\$3,070.75	\$2,997.00	\$13,715.67
9000002323	Cove, Michelle	\$5,878.58	\$1,480.05	\$2,253.26	\$4,398.53
9000002324	Dube, Aster	\$3,910.20	\$755.05	\$1,686.08	\$3,155.15
9000002325	Eskandari, Parvin	\$2,212.40	\$306.78	\$219.16	\$1,905.62
9000002326	Harper, Beth	\$3,952.91	\$672.74	\$1,690.66	\$3,280.17
9000002327	Haynes, Leanard	\$9,198.42	\$2,453.68	\$2,717.95	\$6,744.74
9000002328	Holton, Amy	\$7,809.69	\$2,382.82	\$2,615.10	\$5,426.87
9000002329	Jenkins Jr, Henry A	\$6,246.17	\$1,320.58	\$1,935.42	\$4,925.59
9000002330	Jones, Chineka	\$7,782.00	\$2,426.05	\$2,467.38	\$5,355.95
9000002331	Jones, Taylor	\$5,539.58	\$1,505.72	\$2,187.46	\$4,033.86
9000002332	Knott, Neva	\$1,512.00	\$175.06	\$157.54	\$1,336.94
9000002333	Langit, Samantha	\$4,722.59	\$1,273.41	\$2,029.70	\$3,449.18
9000002334	Lewis, Janine	\$7,032.84	\$1,295.66	\$2,133.42	\$5,737.18
9000002335	Martinez-Garcia, Gabriela	\$2,648.64	\$288.72	\$1,526.81	\$2,359.92
9000002336	Newton, Des'Juan	\$989.92	\$168.77	\$1,241.21	\$821.15
9000002337	Reisberg, Leah Fudell	\$6,363.17	\$1,553.64	\$1,988.06	\$4,809.53
9000002338	Robinson-McClure, Jalen	\$9,724.53	\$3,099.13	\$2,998.21	\$6,625.40
9000002339	Shelton, Marlon	\$5,996.17	\$1,122.89	\$1,982.16	\$4,873.28
9000002340	Spiegel, Benjamin	\$5,903.46	\$877.01	\$1,968.03	\$5,026.45
9000002341	Taylor, Thomas	\$3,748.39	\$655.79	\$1,660.43	\$3,092.60
9000002342	Taylor-Mosquera, Jacob	\$5,426.38	\$1,335.41	\$2,169.95	\$4,090.97
9000002343	Thomas, Angela	\$9,666.25	\$2,226.42	\$2,978.03	\$7,439.83
9000002344	Thomas, Daxa	\$9,382.42	\$2,012.63	\$2,934.80	\$7,369.79
9000002345	Thomson-Lichty, Courtney	\$5,320.00	\$1,427.09	\$2,149.85	\$3,892.91
9000002346	Tirado, Jesus	\$9,956.67	\$2,155.34	\$2,354.34	\$7,801.33
9000002347	Uthus, John	\$7,809.69	\$2,515.54	\$2,610.05	\$5,294.15
9000002348	Wallace, Kyle	\$7,809.69	\$2,308.04	\$2,622.91	\$5,501.65
9000002349	Watson, David	\$11,372.08	\$7,451.32	\$3,094.62	\$3,920.76
9000002350	White, Levon	\$5,534.92	\$1,550.77	\$2,186.87	\$3,984.15
9000002351	Woodlief, Gerard	\$4,980.02	\$1,178.89	\$3,181.03	\$3,801.13
	Totals:	\$248,606.05	\$64,235.61	\$83,474.80	\$184,370.44

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE DECEMBER 2023 CLAIM VOUCHERS AND PAYROLL PAYMENTS**

This Resolution is presented to the Board of Directors (“Board”) of Rainier Valley Leadership Academy (“RVLA”), a Washington nonprofit corporation, at a regular meeting on January 30th, 2024.

WHEREAS, each of RVLA’s Charter School Contracts with the Washington State Charter School Commission requires each school to comply with the Accounting Manual for School Districts in the State of Washington that is published by the Washington State Office of Superintendent of Public Instruction (the “Accounting Manual”);

WHEREAS, Chapter 3, Section “Voucher Certification and Approval”, requires “board of director approval for payment of claim vouchers and payroll” and the approval “should be recorded in the minutes of the board meeting”;

WHEREAS, to meet the conditions set forth in Chapter 3, Section “Voucher Certification and Approval”, the Board desires to approve payment of claim vouchers and payroll payments delineated below.

- Payroll Check Summary with Board Certification 12.29.pdf
- AP Check Summary Report with Board Certification Direct 9609.pdf
- AP Check Summary Report with Board Certification 12.20.pdf
- AP Check Summary Report with Board Certification 12.15.pdf

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and authorizes RVLA to remit the following payments (these documents can also be found on the board agenda on Board on Track attached to the agenda):

ADOPTED by the Board of Directors of Rainier Valley Leaders State during a regular meeting duly held on January 30th, 2024, at which a quorum was present.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____



CERTIFIED AS A TRUE AND CORRECT COPY:

CERTIFIED: _____

Board Chairperson Date

CERTIFIED: _____

Board Secretary Date

Coversheet

Resolution March 2024 Board Meeting

Section: III. Consent Agenda
Item: C. Resolution March 2024 Board Meeting
Purpose: Vote
Submitted by:
Related Material: March Update Resolution to Approve 2024 Board Meeting Schedule.pdf

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RAINIER VALLEY LEADERSHIP ACADEMY
TO APPROVE 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 approve RVLA 2024 Board Meeting Schedule (attached)

WHEREAS, the Board has reviewed the 2024 Board Meeting 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

RVLVA 2024 RVLVA 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-iqv

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

Coversheet

Resolution Reschedule to Mid-Year Retreat Date

Section: III. Consent Agenda
Item: D. Resolution Reschedule to Mid-Year Retreat Date
Purpose: Vote
Submitted by:
Related Material: Update Resolution to Change Mid-Year Retreat 2024 .pdf

**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-iqv

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