**MINUTES OF May 24th, 2022 DIRECTORS OF**

**Rainier Valley Leadership Academy**

**A Washington State Nonprofit Corporation**

**Date and Time**

Tuesday May 24, 2022 at 4:30 PM

Rainier Valley Leadership Academy (GDPSW) 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

**Directors Present**

C. Peoples-Procter (remote), E. Forde (remote), J. Hailey (remote), M. MASON (remote),

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

(remote)

**Directors Absent**

J. Thiel

**Guests Present**

Powered by BoardOnTrack 1 of 3

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B. Coleman (remote), C. Catchings (remote), Chineka Jones (remote), L. Reisberg (remote), Nicole Olauson (remote), O. Anthony (remote), Tinsae Lopez (remote)

**I. Opening Items**

**A. Record Attendance and Guests**

The following board members dialed in from the addresses below:

1. Tyson Marsh - 11230 CornellAv S., Seattle, WA 98178

2. Reco Bembry -35786 27th Ave S. Federal Way WA, 98003

3. Elijah Ford - 9237 39th Ave S., Seattle WA 98118

4. Jeff Thiel – 5215 146th Ave SE Bellevue WA 98006

5. William Wang – 1 Embarcadero Center San Francisco, CA 94111

6. Maheen Sahoo – 9303 NE 118th LN Apt 304, Kirkland, WA 98034

7. Vivian Hsu -6612 SE 24th St MercerIsland, WA 98040

8. Carole Peoples-Procter -236 24th Ave E Seattle 98112

9. Maryam Mason - 4660 S FrontenacSt., Seattle, WA 98118

**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 May 24, 2022 at 4:43 PM.

**II. Public Testimony**

**A. Call for public testimony.**

No Public testimony

**III. Mission Aligned**

**A. Mission Moment**

1. Executive team (Baionne and Chastity) traveled to DC to meet with the

Ambassador to Kenya

2. Candle Making event at RVLA

**B. Mission Challenge**

School budgets across the state are challenged given salaries are going up but

per-pupil revenue is not; plus no levy funding for charter schools

**IV. Consent Agenda**

**A. Resolution to April 26th, 2022 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting

on 04-26-22.

E. Forde seconded the motion.

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

**B. Resolution April 2022 Payroll & Claim Vouchers**

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J. Hailey made a motion to approve consent agenda.

E. Forde seconded the motion.

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

**V. Updates**

**A. Academic Update**

Baionne gave an update on Academics, specifically SBAC testing. This is a test

that must be in person, which was a challenge given covid. However, the

percentages of scholars taking it ranged from 71% to 100% in math and ELA,

respectively.

**B. Human Capital**

Chastity gave an update on staffing. RVLA is actively interviewing the last few

positions. There are currently 7 open positions. Next year there will be 7 people

in the School admin team

**C. Finance Update**

Chastity led a discussion on April finances, budgeting timeline for the 2022-2023

school year, and increased compensation for RVLA teachers. Board members

were in general support of raising teacher salaries (including a component for

performance) for various reasons including supporting sustainability and

empowering the development team. Board members wished to see more specifics of the new compensation plan at a future board meeting.

**VI. 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 6:00 PM.

Respectfully Submitted,

W. Wang

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/24/22

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Board Secretary Date

ATTEST:

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Board Chairperson Date