

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

A regular meeting of the Board of Directors (“Board”) of Rainier Valley Leadership Academy (“RVLA”) was held on **August 23rd, 2022** at virtually.

Date and Time Tuesday August 23, 2022 at 4:30 PM

Rainier Valley Leadership Academy (RVLA) 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, J. Hailey, M. MASON, M. Sahoo, R. Bembry, W. Wang

Directors Absent

E. Forde, J. Thiel, T. Marsh, V. Hsu Guests Present B. Coleman, C. Catchings, L. Reisberg

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 Aug 23, 2022 at 4:36 PM.

II. Mission Aligned

Mission Moment

2020-21 WA Charter School Commission Preliminary Financial Performance Ratings are excellent

Mission Challenge

Joe Hailey head of Board Development Group gave an overview of the plan to fund the gap in our budget for the upcoming year. This plan was created by the Development Group and involved using Streak to track and pursue grants and funding leads.

III. Consent Agenda

Resolution to June 14th, 2022 Board Meeting Minutes

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 06-14-22.

M. Sahoo seconded the motion.

The board VOTED to approve the motion.

Roll Call

M. MASON Aye

J. Thiel Absent

C. Peoples-Procter Aye

W. Wang Aye

J. Hailey Aye

M. Sahoo Aye

T. Marsh Absent

V. Hsu Absent

R. Bembry Aye

E. Forde Absent

J. Hailey made a motion to approve the minutes from Special Board Meeting on 07-12-22.

M. Sahoo seconded the motion.

The board VOTED to approve the motion.

Roll Call

J. Thiel Absent

M. MASON Aye

T. Marsh Absent

J. Hailey Aye

V. Hsu Absent

C. Peoples-Procter Aye

M. Sahoo Aye

W. Wang Aye

E. Forde Absent

R. Bembry Aye

D. Resolution Special Education Policy Update

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

Discussion about any new policy that is included in this update.

The board VOTED to approve the motion.

Roll Call

J. Thiel Absent

M. MASON Aye

C. Peoples-Procter Aye

E. Forde Absent

R. Bembry Aye

M. Sahoo Aye

T. Marsh Absent

W. Wang Aye

J. Hailey Aye

V. Hsu Absent

E. Resolution Co-Chairs Bank of America Signatories

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

The board VOTED to approve the motion.

Roll Call

C. Peoples-Procter Aye

M. MASON Aye

J. Hailey Aye

R. Bembry Aye

E. Forde Absent

W. Wang Aye

M. Sahoo Aye

J. Thiel Absent

T. Marsh Absent

V. Hsu Absent

F. Resolution SY 22/23 Updated Calendar

G. Resolution SY 22/23 Student Handbook

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

The board VOTED to approve the motion.

Roll Call

J. Hailey Aye

W. Wang Aye

J. Thiel Absent

E. Forde Absent

C. Peoples-Procter Aye

T. Marsh Absent

M. Sahoo Aye

V. Hsu Absent

M. MASON Aye

R. Bembry Aye

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

H. Resolution SY 22/23 Staff Handbook

J. Hailey made a motion to Approve. M. Sahoo seconded the motion

The board VOTED to approve the motion.

Roll Call

J. Hailey Aye

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

I. Resolution Out of Endorsement Teachers SY 22/23

J. Hailey made a motion to Approve.
M. Sahoo seconded the motion.

An explanation for the reasoning behind certain teachers having out of endorsement placements.
The board VOTED to approve the motion.

Roll Call

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

J. Resolution Title I Plan SY 22/23

J. Hailey made a motion to Approve. M. Sahoo seconded the motion. The board VOTED to approve the motion.

Roll Call

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

IV. Updates

A. Tubman Health & Freedom Clinic Update

A brief update on the Tubman Freedom clinic from Monique Altheimer and Lauren Blackham.

B. Calendar Committee

Update from the calendar committee. Awarded 60,000 more dollars to continue researching year round calendar models.

C. Enrollment Update

Update on enrollment numbers. Current numbers, projections, & recruitment plan.

V. Announcements

A. Upcoming

Announcements of upcoming events such as Community Week

VI. Executive Session

As Needed

No Executive Session needed.

VII. Closing Items

Adjourn Meeting

W. Wang made a motion to Move to adjourn meeting.

M. MASON seconded the motion.

The board VOTED to approve the motion.

Roll Call

C. Peoples-Procter Aye

R. Bembry Aye

V. Hsu Absent

E. Forde Absent

M. Sahoo Aye

J. Hailey Aye

T. Marsh Absent

W. Wang Aye

M. MASON 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,

L. Reisberg

Board Secretary

ATTEST:

Board Chairperson