

**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 **October 25th, 2022** virtually.

Date and Time

Tuesday October 25, 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 (remote), E. Forde (remote), J. Hailey (remote), J. Thiel (remote), R. Bembry, T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

Directors Absent

M. MASON, M. Sahoo

Guests Present

B. Coleman (remote), C. Catchings (remote), Chineka Jones (remote), David Watson (remote), Jessica de Barros, Joe Crowley, L. Reisberg (remote), Michelle Kagan Gaines (remote), Oruba Anthony (remote), Willl Fossel (remote)

I. Opening Items

A. Record Attendance and Guests

T. Marsh called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Oct 25, 2022 at 4:30 PM.

II. Consent Agenda

A. Resolution to September 10th, 2022 Board Meeting Minutes

V. Hsu made a motion to approve the minutes from Board of Directors Meeting (In Person) on 09-10-22.

W. Wang seconded the motion.

The board VOTED unanimously to approve the motion.

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

B. Resolution August 23rd, 2022 Special Meeting Minutes

V. Hsu made a motion to approve the minutes from Board of Directors Meeting on 08-23-22.

W. Wang seconded the motion.

The board VOTED unanimously to approve the motion.

Roll Call

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

Resolutions July, August, September 2022 Payroll & Claim Vouchers

V. Hsu made a motion to approve

W. Wang seconded the motion.

The board VOTED unanimously to approve the motion.

Roll Call

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

V. Hsu Aye
C. Peoples-Procter Aye

Resolution RVLA Wellness Policy

V. Hsu made a motion to Approve.
W. Wang seconded the motion.
The board VOTED unanimously to approve the motion.

Roll Call

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

E. Resolution to Approve CTE Courses

V. Hsu made a motion to Approve.
W. Wang seconded the motion.
The board VOTED to approve the motion.

Roll Call

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

F. Resolution for January 28th, 2022 Board Retreat

V. Hsu made a motion to Approve.
W. Wang seconded the motion.
This is for January 28th, 2023
The board VOTED unanimously to approve the motion

Roll Call

V. Hsu Aye

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

III. Mission Aligned

A. Mission Moment

Dr. Bettina Love scholar panel. Showed some pics and heard from those who were in attendance.

B. Mission Challenge-Academic Update

Principal Dave Watson discusses current MAP and SBA data and what actions are taking place to get the scores up. Questions from Board Members and community members.

IV. Public Bond Discussion

A. Guests to Discuss Public Bond Options

Members from Zeigler Investment Banking and Stifel, Nicolaus & Company, Incorporated present to the board about public bonds, so we may be able to own our own facilities. Ran out of time, members will send any questions to Chastity for a Q&A.

V. Announcements

A. Upcoming

Announcements about upcoming events.

- Joe Hailey resigning
- Gates site visit
- WA Charter Association
- Jan 28th 2023 retreat

VII. Closing Items

A. Adjourn Meeting

- J. Hailey made a motion to Approve.
- R. Bembry seconded the motion.

The board VOTED to approve the motion.

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

Board Secretary
ATTEST:

Board Chairperson