

**MINUTES OF A December 13th 2022 MEETING
OF THE BOARD OF DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

Date and Time

Tuesday December 13, 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, J. Thiel (remote), M. MASON, M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu, W. Wang

Directors Absent

None

Guests Present

B. Coleman (remote), C. Catchings (remote), Chineka Jones, D. Watson, L. Reisberg (remote), Lenny Emperado

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 13, 2022 at 4:48 PM.

C. Public Comment

None

II. Consent Agenda

A. Resolution to November 22nd, 2022 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 11-22-22.

C. Peoples-Procter seconded the motion.

The board VOTED to approve the motion.

Roll Call

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

B. Resolution for RVLA's GED Policy

J. Thiel made a motion to Pass.
C. Peoples-Procter seconded the motion.
The board VOTED to approve the motion.

Roll Call

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

C. Resolution 2023 Board Meeting Schedule

J. Thiel made a motion to Pass.
C. Peoples-Procter seconded the motion.
The board VOTED to approve the motion.

Roll Call

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

D. Resolution CTE Course: Local Equivalency

J. Thiel made a motion to Pass.
C. Peoples-Procter seconded the motion.
The board VOTED to approve the motion.

Roll Call

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

E. Resolution for New Courses 01066/2996

J.Thiel made a motion to Pass.
C.Peoples-Procter seconded the motion.
Had to resend the document as folks were having a hard time opening it.
The board VOTED to approve the motion.

Roll Call

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

III. MissionAligned

A. Mission Moment

State Representative Chipalo Street visit to RVLA.

B. Mission Challenge

Elementary expansion decision at the Commission meeting happening Dec 15th.

IV. Finance Update

A. Updates for RVLA Finances

Chastity Catchings COO goes over Human Capital update.

V. Academic Update

A. Academic Information

David Watson Principal goes over attendance, missing assignments, exclusionary data, commission goals.

VI. Enrollment Update

A. Current Enrollment Numbers

Lenny Emperado goes over current enrollment numbers and applications for next year.

VII. Announcements

A. Upcoming

Reminders for:

- Staff Winter Gala
- Book pick up
- January 21st Board Retreat

VIII. Executive Session

A. As Needed

Not needed

IX. Closing Items

A. Adjourn Meeting

R. Bemby made a motion to Pass.
M. Sahoo seconded the motion.
The board VOTED to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted, L. Reisberg

Board Secretary

Date

ATTEST:

Board Chairperson

Date