

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### GDPSW/RVLA Regular Board Meeting

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#### **Date and Time**

Tuesday February 25, 2020 at 4:00 PM

#### **Location**

Rainier Valley Leadership Academy  
6020 Rainier Ave. S.  
Seattle, WA 98118

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Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 6020 Rainier Ave S, Seattle, WA 98118 and via teleconference:

#### 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>

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#### **Directors Present**

C. Marshall (remote), J. Hailey, J. Peet, J. Thiel, J. Warth, M. MASON, N. Hester, V. Hsu (remote), W. Wang (remote)

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## **Directors Absent**

*None*

## **Guests Present**

A. Maughan, B. Coleman, B. Herrera, Brenda Breen, Brian Ruff, Ellen Lin, Erie Thomas, Jamal Young, Jared Schatz, Joy Caloway, Krystal Starwich, Leslie Hayden, Sol T.

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Hailey called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Feb 25, 2020 at 4:03 PM.

## **II. Consent Agenda**

### **A. Approve January 21, 2020 Minutes**

J. Peet made a motion to approve the minutes from GDP SW/RVLA Regular Board Meeting on 01-21-20.

J. Thiel seconded the motion.

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

### **B. Approve January Payroll and Vouchers**

J. Peet made a motion to approve consent agenda items.

J. Thiel seconded the motion.

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

### **C. Resolution to Form Audit Committee**

J. Peet made a motion to approve consent agenda items.

J. Thiel seconded the motion.

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

## **III. FY19 Audit Review and Vote**

### **A. FY19 Audit Discussion and Vote**

J. Thiel made a motion to approve FY 19-20 Audit.

N. Hester seconded the motion.

Brian Ruff and Ernie Thomas led the board in a discussion regarding the school year 19-20 audit.

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

#### **IV. RVLA Updates**

##### **A. RVLA State of the School Updates**

Board members and staff discussed RVLA enrollment, academics, discipline data, and the teacher hiring recruitment plan.

#### **V. Finance Update**

##### **A. Monthly Financial Review**

Board members and staff reviewed January financial information presented.

#### **VI. Governance Updates**

##### **A. Updates**

Board members and staff discussed grant opportunities and board groups.

##### **B. Board Groups**

#### **VII. Closing Items**

##### **A. Adjourn Meeting**

C. Marshall made a motion to adjourn the Board meeting.

J. Hailey seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:56 PM.

Respectfully Submitted,

A. Maughan