APPROVED

Rainier Valley Leadership Academy

Minutes

GDPSW/RVLA Regular Board Meeting

Annual Board Retreat

Date and Time
Wednesday March 18, 2020 at 3:30 PM

Location
Zoom Conference

Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. Due to COVID-19, this meeting will be held 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

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

Directors Absent
V. Hsu

Guests Present
A. Maughan (remote), B. Coleman (remote), B. Herrera (remote), C. Catchings (remote)

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 Wednesday Mar 18, 2020 at 3:33 PM.

II. Consent Agenda

A. Approve February 25, 2020 Minutes

J. Peet made a motion to approve the minutes from GDPSW/RVLA Regular Board Meeting on 02-25-20.
N. Hester seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Hsu	Absent
J. Peet	Aye
J. Warth	Aye
J. Thiel	Aye
J. Hailey	Aye
M. MASON	Absent
C. Marshall	Aye
W. Wang	Aye
N. Hester	Aye

J. Peet made a motion to Approve Consent Agenda.
N. Hester seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Wang	Aye
C. Marshall	Aye
J. Peet	Aye
J. Hailey	Aye
V. Hsu	Absent
J. Warth	Aye

Roll Call

J. Thiel Aye
M. MASON Absent
N. Hester Aye

B. Approve February Payroll and Vouchers

Approved under the consent agenda.
J. Peet made a motion to approve consent agenda items.
N. Hester seconded the motion.
The board VOTED unanimously to approve the motion.

C. Approve By Law 6.8 Co-Presidents

Approved under the consent agenda.
J. Peet made a motion to approve consent agenda items.
N. Hester seconded the motion.
The board VOTED unanimously to approve the motion.

D. Approve School Year 2020-2021 Annual Calendar

Board discussed potential impact to calendar given Covid-19
Approved under the consent agenda.
J. Peet made a motion to approve consent agenda items.
N. Hester seconded the motion.
The board VOTED unanimously to approve the motion.

III. COVID-19 Updates

A. COVID-19 Updates/Discussion

Andra led discussion on on-going school updates with respect to Covid-19.

IV. Academic Updates

A. Academic Updates

Baionne led discussion on academic testing results

V. Finance and Enrollment

A. Financial Review and Enrollment Updates

Chasity led discussion on YTD financials and budget. Andra led discussion on current and future enrollment.

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 5:06 PM.

Respectfully Submitted,
J. Hailey
J. Thiel made a motion to adjourn the meeting.
J. Peet seconded the motion.
The board **VOTED** unanimously to adjourn the meeting.