

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### GDPSW/RVLA Regular Board Meeting

Annual Board Retreat

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#### **Date and Time**

Wednesday March 18, 2020 at 3:30 PM

#### **Location**

Zoom Conference

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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>

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#### **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)

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## Directors Absent

V. Hsu

## Guests Present

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

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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 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

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

J. Peet made a motion to Approve Consent Agenda.

N. Hester seconded the motion.

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

#### Roll Call

N. Hester   Aye  
M. MASON   Absent  
W. Wang     Aye  
J. Hailey    Aye  
V. Hsu     Absent  
J. Thiel     Aye

**Roll Call**

J. Warth Aye

C. Marshall Aye

J. Peet 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.