DRAFT

Rainier Valley Leadership Academy

Minutes

GDPSW/RVLA Regular Board Meeting

Date and Time
Tuesday April 28, 2020 at 4:00 PM

Location
Due to COVID-19, this meeting will be held virtually.

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

Directors Absent

None

Guests Present

A. Maughan (remote), B. Coleman (remote), B. Herrera (remote), Brenda Breen (remote), C. Catchings (remote), Erica Carmichael (remote), Ernie Thomas (remote), Rebecca Madonna (remote), Tynishia Williams (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 Tuesday Apr 28, 2020 at 4:03 PM.

II. Consent Agenda

A. Approve March 18, 2020 Minutes

J. Thiel made a motion to approve the minutes from GDPSW/RVLA Regular Board Meeting on 03-18-20.
N. Hester seconded the motion.
This was approved with the rest of the consent agenda, with the exception of the Covid-19 updated grading policy, which was not voted on at this time, pending further discussion on a later date
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve March Payroll and Vouchers

J. Thiel made a motion to Approve as part of the consent agenda.
N. Hester seconded the motion.
Briefly discussed payments with respect to rent payments
The board **VOTED** to approve the motion.

Roll Call

N. Hester	Aye

Roll Call

W. Wang	Aye
V. Hsu	Absent
M. MASON	Aye
J. Peet	Aye
J. Warth	Aye
J. Thiel	Aye
J. Hailey	Aye

C. Approve the 18-19 Fiscal Year Annual Tax Return

J. Thiel made a motion to Approve as part of the consent agenda.
N. Hester seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Audit Corrections

J. Thiel made a motion to Approve as part of the consent agenda.
N. Hester seconded the motion.
Briefly discussed audit corrections
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve COVID Distance Learning Grading Policy

Did not vote on this item. Per OSPI guidance, RVLA will follow the Covid Distance learning grading policy. Board will hear more about the adoption of this at a later meeting and vote if needed.

III. Mission Moment

A. Mission Moment

Baionne, Erica and Rebecca let the mission moment

IV. COVID-19 Updates

A. COVID-19 Updates/Discussion

Baionne led discussion on distance learning and covid-19 updates

V. School Wide Updates

A. DRAFT New RVLA Mission and Pillars

Board reviewed the new mission and pillars. Board will discuss mission and pillars through working groups.

VI. Recruitment Update

A. Recruitment

Board discussed and reviewed plans for recruitment of scholars needed to meet enrollment goals.

VII. Governance and Development Updates

A. Governance and Development Updates

For timing purposes, informal groups with meet separately to address topics of mission, recruitment, enrollment, organization structure, and finance.

VIII. Closing Items

A. Adjourn Meeting

W. Wang made a motion to Adjourn the meeting.
J. Thiel seconded the motion.
The board **VOTED** 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 6:00 PM.

Respectfully Submitted,
W. Wang