

DRAFT



# Rainier Valley Leadership Academy

## Minutes

### GDPSW/RVLA Regular Board Meeting

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#### **Date and Time**

Tuesday April 28, 2020 at 4:00 PM

#### **Location**

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

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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**

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**

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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)

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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 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

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

W. Wang Aye

**Roll Call**

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