

APPROVED



Rainier Valley Leadership Academy

Minutes

GDPSW/RVLA Regular Board Meeting

Date and Time

Tuesday May 26, 2020 at 12:00 PM

Location

Due to the COVID -19 Crisis, 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), C. Catchings (remote), Danashia (Student), Erica Carmichael, Jamal Young, John Scott, Leslie Hayden, Najee Ladd, Rebecca Madonna, Tynishia Williams

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 May 26, 2020 at 12:03 PM.

II. Consent Agenda

A. Approve April 28, 2020 Minutes

J. Warth made a motion to approve the minutes from April 28.

J. Thiel seconded the motion.

Approved with the other consent agenda items

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

Roll Call

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

B. Approve April Payroll and Vouchers

J. Warth made a motion to Approve Consent Agenda.

J. Thiel seconded the motion.

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

Roll Call

J. Hailey Aye
V. Hsu Aye
J. Thiel Aye
N. Hester Aye
M. MASON Aye

Roll Call

J. Warth Aye
J. Peet Aye
W. Wang Aye

C. Approve the SY 20-21 Employee Handbook

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve SY 20-21 Scholar Handbook

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve COVID Distance Learning Grading Policy

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Warth Aye
J. Peet Aye
J. Thiel Aye

F. Approve COVID Continuous Learning Plan

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Teachers out of Endorsement Area

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Resolution to Approve Bank Accounts and Signers

J. Warth made a motion to Approve Consent Agenda.
J. Thiel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. MASON Aye
J. Hailey Aye
W. Wang Aye
J. Thiel Aye
J. Warth Aye

Roll Call

J. Peet Aye
V. Hsu Aye
N. Hester Aye

III. Mission Moment

A. Mission Moment

Scholars engaged in a virtual game night recently during the Covid-19 pandemic

IV. Making Connections

A. Making Connections

Board members and staff enjoyed sharing pictures of each other growing up

V. RVLA Strategic Planning

A. Strategic Planning

Jamal Young led the session on governance, communication, academic/financial standards, board decision making, structure, and priorities

VI. Finance and Enrollment

A. Financial Review and Enrollment Updates

Chastity Catchings reviewed our cash on hand and a new dashboard moving forward to show RVLA's cash position (actual and projected) based on enrollment and expense assumptions

VII. Rainier Valley Leadership Academy Mission and Vision

A. Mission and Vision

John Scott led the session on cultural humility as a framework for Diversity, Equity, and Inclusion, and as it relates to the board's various work streams.

VIII. Executive Session: School Leader Evaluations

A. Executive Session: School Leader Evaluation

The board split into a breakout room at about 5:40pm to discuss school leader evaluations.

IX. Closing Items

A.

Adjourn Meeting

Meeting returned from Executive session at 6:05pm; meeting was adjourned.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
W. Wang