

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

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

Roll Call

M. MASON Aye
V. Hsu Aye
J. Hailey 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

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

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

Roll Call

W. Wang Aye
J. Peet Aye
N. Hester 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

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

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

Roll Call

J. Thiel Aye

M. MASON Aye

W. Wang 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