

APPROVED



## Rainier Valley Leadership Academy

### Minutes

#### GDPSW/RVLA Regular Board Meeting

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##### **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>

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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), C. Catchings (remote), Danashia (Student), Erica Carmichael, Jamal Young, John Scott, Leslie Hayden, Najee Ladd, Rebecca Madonna, Tynishia Williams

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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 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

M. MASON Aye

V. Hsu Aye

J. Hailey Aye

J. Thiel Aye

W. Wang Aye

J. Peet Aye

N. Hester 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. Hailey Aye

J. Peet Aye

J. Thiel Aye

N. Hester Aye

W. Wang Aye

**Roll Call**

M. MASON Aye

V. Hsu Aye

J. Warth 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

J. Hailey Aye

M. MASON Aye

J. Thiel Aye

V. Hsu Aye

J. Peet 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**

J. Peet Aye

J. Warth Aye

W. Wang Aye

V. Hsu Aye

J. Thiel Aye

N. Hester Aye

M. MASON 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**

M. MASON Aye

J. Thiel Aye

J. Peet Aye

V. Hsu Aye

N. Hester Aye

**Roll Call**

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

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

#### **Roll Call**

N. Hester Aye

J. Warth Aye

V. Hsu 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