

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.

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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), 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**

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

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

**Roll Call**

W. Wang Aye  
J. Peet Aye  
J. Thiel 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**

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

J. Peet Aye  
J. Warth Aye  
V. Hsu Aye  
M. MASON Aye  
J. Hailey Aye

**Roll Call**

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

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

**Roll Call**

V. Hsu Aye

M. MASON Aye

J. Peet 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