

APPROVED



## Rainier Valley Leadership Academy

### Minutes

#### GDPSW/RVLA Regular Board Meeting

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**Date and Time**

Tuesday June 23, 2020 at 4:00 PM

**Location**

6020 Rainier Ave S, Seattle, WA 98118, USA

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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), Bely Luu, C. Catchings (remote), Leslie Hayden, Rebecca Madonna

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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 Jun 23, 2020 at 4:00 PM.

## **II. Mission Moment**

### **A. Mission Moment**

Baionne discussed the Silent March in Beacon Hill, Seattle and RVLA's inauguration into the 4th cohort of the Valor Compass model

## **III. Consent Agenda**

### **A. Approve May 26, 2020 Minutes**

V. Hsu made a motion to approve the minutes from GDPSW/RVLA Regular Board Meeting on 05-26-20.

J. Thiel seconded the motion.

Approved as part of the consent agenda

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

#### **Roll Call**

N. Hester Aye

J. Peet Aye

V. Hsu Aye

M. MASON Aye

J. Warth Aye

J. Hailey Aye

W. Wang Aye

J. Thiel Aye

### **B. Approve April Payroll and Vouchers**

V. Hsu made a motion to Approve the consent agenda.

J. Thiel seconded the motion.

Approved as part of the consent agenda

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

**Roll Call**

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

**C. Approve the Articles of Incorporation by Amending the Bylaws**

V. Hsu made a motion to Approve consent agenda.

J. Thiel seconded the motion.

Approved as part of the consent agenda

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

**Roll Call**

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

**D. Resolution to approve annual RVLA school budget**

V. Hsu made a motion to Approve consent agenda.

J. Thiel seconded the motion.

Approved as part of the consent agenda

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

**Roll Call**

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

**E. Title Change for Principal and Director of Finance and Operations**

V. Hsu made a motion to Approve consent agenda.

J. Thiel seconded the motion.  
Approved as part of the consent agenda  
The board **VOTED** to approve the motion.

**Roll Call**

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

**IV. RVLA Strategic Development Training and Planning**

**A. Strategic Development Training and Planning**

Bely Luu led a session on fundraising training as an organization which included relevant topics on philanthropy, the board's role in fundraising, DEI (Diversity, Equity, and Inclusion) in fundraising, community-centric fundraising, and the life-cycle of donors.

**V. Finance and Enrollment**

**A. Financial Review and Enrollment Updates**

Chastity Catchings led a discussion on RVLA's finances through May 2020, followed by a discussion on future enrollment and its impact on RVLA's finances. Lastly, the 2020-2021 school year's budget was presented as a Board Resolution to be voted on.

J. Peet made a motion to Approve 2020-2021 budget per Board Resolution dated June 23, 2020.

V. Hsu seconded the motion.

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

**Roll Call**

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

**VI. Executive Session: School Leader Evaluations**

**A. Executive Session: School Leader Evaluation**

Executive Session was entered at 5:52pm and ended at 6:17pm.

## **VII. Closing Items**

### **A. Adjourn Meeting**

J. Peet made a motion to Adjourn Meeting.

V. Hsu seconded the motion.

Meeting ended at 6:21pm

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 6:21 PM.

Respectfully Submitted,

W. Wang