

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

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**Date and Time**

Tuesday September 22, 2020 at 4:00 PM

**Location**

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Meeting.

In-person directions:

In-person location: Rainier Valley Leadership Academy – 6020 Rainier Avenue S, Seattle WA 98118

Instructions: Please park in the parking lot behind the school.

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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Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. Due to COVID-19, this meeting will be held via teleconference:

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### **Directors Present**

C. Peoples-Procter (remote), J. Hailey (remote), J. Thiel (remote), J. Warth (remote), M. MASON (remote), R. Bembry (remote), V. Hsu (remote), W. Wang (remote)

### **Directors Absent**

N. Hester

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), Carmen Escamilla (remote), Khadijah Toms (remote), L. Reisberg (remote), Leslie Hayden (remote), Rebecca Mitrovich (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Note that the following board members dialed in from the following addresses:

Joe Hailey - 9230 2nd Ave SW, Seattle, WA 98106

William Wang - 2810 Newlands Ave. Belmont, CA 94002

Jeff Thiel - 20995 Stellerwood Dr Leavenworth, WA 98826

Julia Warth - 115 W Boston Seattle, WA 98119

Vivian Hsu - 6612 SE 24th St Mercer Island, WA 98040

Maryam Mason - 660 S Frontenac St, Seattle, WA 98118

Natalie Hester - 11112 Cornell Ave South Seattle, WA 98178

### **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 Sep 22, 2020 at 4:02 PM.

## II. Consent Agenda

### A. Approve August 25, 2020 Minutes

V. Hsu made a motion to approve the minutes from Board Meeting on 08-25-20.

J. Thiel seconded the motion.

Part of Consent Agenda

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

#### Roll Call

R. Bembry	Aye
C. Peoples-Procter	Aye
N. Hester	Absent
J. Warth	Aye
V. Hsu	Aye
J. Thiel	Aye
J. Hailey	Aye
M. MASON	Aye
W. Wang	Aye

### B. Resolution to approve August Payroll and Vouchers

V. Hsu made a motion to Approve Consent Agenda.

J. Thiel seconded the motion.

Part of Consent Agenda

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

#### Roll Call

N. Hester	Absent
J. Warth	Aye
M. MASON	Aye
J. Thiel	Aye
R. Bembry	Aye
V. Hsu	Aye
J. Hailey	Aye
W. Wang	Aye
C. Peoples-Procter	Aye

### C. Resolution to Approve Emergency Board Meeting September 16, 2020 Minutes

V. Hsu made a motion to approve the minutes from Emergency Board Meeting on 09-16-20.

J. Thiel seconded the motion.

Part of Consent Agenda

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

#### Roll Call

R. Bembry	Aye
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**Roll Call**

M. MASON	Aye
C. Peoples-Procter	Aye
V. Hsu	Aye
J. Warth	Aye
J. Hailey	Aye
N. Hester	Absent
J. Thiel	Aye
W. Wang	Aye

**III. Academics**

**A. Attendance**

Chastity gave an update on RVLA's finances and enrollment, which has been trending positively this school year.

**B. Academic Goals**

**C. Curriculum Program**

Baionne gave an overview of the Academic curriculum being taught at RVLA, including the various platforms being used

**D. Platforms**

**E. Overview of Decolonized Curriculum**

Baionne led a discussion about the decolonized curriculum being taught at RVLA. The group focused in on why this is important given RVLA's pillar of Anti-Racism. Additionally, the group learned how a decolonized curriculum translates into practice at the scholar level.

**F. Panther Talk Speakers Series**

Baionne led a discussion about the Panther Talk speaker series including examples of community leaders that have presented to scholars in recent weeks.

**G. Schedule**

**IV. Executive**

**A. Destiny Lease**

**B. Possible Grant Opportunities**

Baionne and Joe Hailey laid out some of the grant opportunities and size that RVLA can and has pursued.

**C. Renewal**

**D. Bylaws Updates**

Joe Hailey led a discussion on updating the Board's bylaws to better define term lengths for the Board Chairman and the Board Secretary.

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,  
W. Wang