

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

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>

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

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)

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

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

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

J. Warth	Aye
----------	-----

Roll Call

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