

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

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#### Date and Time

Tuesday October 27, 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:

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

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### **Directors Present**

C. Peoples-Procter, J. Hailey, J. Thiel, J. Warth, M. MASON, N. Hester, W. Wang

### **Directors Absent**

R. Bembry, V. Hsu

### **Guests Present**

B. Coleman, C. Catchings, Carmen Escamilla, Jamie Costantino, L. Reisberg

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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 - 514 E Roy, Seattle, WA 98102

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 Oct 27, 2020 at 4:04 PM.

## **II. Mission Moment**

#### A. Mission Moment

A testimonial on RVLA by a parent was played over video

### III. Consent Agenda

#### A. Resolution to Approve September 22, 2020 Minutes

N. Hester made a motion to approve the minutes from Board Meeting on 09-22-20.

W. Wang seconded the motion.

Part of consent agenda

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

##### Roll Call

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

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

N. Hester made a motion to Approve Consent Agenda.

W. Wang seconded the motion.

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

##### Roll Call

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

#### C. Resolution to Approve Out of Placement Teacher Endorsements

N. Hester made a motion to Approve Consent Agenda.

W. Wang seconded the motion.

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

**Roll Call**

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

**IV. Academics**

**A. Nearpod - Science Class Demo**

Jamie Costantino, an RVLA teacher, led a hands-on tutorial on Nearpod, an online software used by students during the e-learning environment this semester

**V. Finance Updates**

**A. Private Funds**

Chastity Catchings led a review of the September financials of RVLA, including latest enrollment numbers. RVLA enrollment currently is above the budget for the year.

**B. Public Funds**

**C. Enrollment Update**

**VI. Attendance, Panther Talk Series, Donations, and Grants**

**A. Attendance Update**

Baionne Coleman led a discussion about attendance using data collected over the past few weeks. She then led a brief update on the Panther Talk series, a weekly event where community members speak to our scholars about their experiences. Finally she discussed the status of private donations and various grants received by RVLA.

**B. Dr. Lane Rollings - Virologist**

**C. Grants Reporting**

**VII. Executive Session**

**A. Closed session**

Executive session for Board Members only began at 5:03 PM. In advance of the Executive Session, Joe Hailey announced that the general meeting would end immediately after the end of the Executive Session.

## **VIII. 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 5:30 PM.

Respectfully Submitted,  
W. Wang

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/27/20