

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

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>

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, 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

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

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

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

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

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

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