

DRAFT



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

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#### Date and Time

Tuesday November 24, 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

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### **Directors Present**

C. Peoples-Procter, J. Hailey, J. Thiel, J. Warth, N. Hester, V. Hsu, W. Wang

### **Directors Absent**

M. MASON

### **Guests Present**

B. Coleman, C. Catchings, Carman Escamilla, Elijah Forde, 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 - 1109 17th Ave, #303 Seattle, WA 98122

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 Nov 24, 2020 at 4:03 PM.

## **II. Mission Moment**

### **A. Mission Moment**

Baionne led the Mission Moment which was about the first Harvest Festival at RVLA on Oct. 31.

### III. Consent Agenda

#### A. Resolution to Approve October 27, 2020 Minutes

J. Thiel made a motion to approve the minutes from Board Meeting on 10-27-20.

V. Hsu seconded the motion.

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

##### Roll Call

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

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

J. Thiel made a motion to Approve Consent Agenda.

V. Hsu seconded the motion.

Voted as part of consent agenda

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

##### Roll Call

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

#### C. Resolution to Approve RVLA Mission, Vision, & Pillars

J. Thiel made a motion to Approve Consent Agenda.

V. Hsu seconded the motion.

Voted as part of consent agenda

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

##### Roll Call

J. Thiel	Aye
V. Hsu	Aye
N. Hester	Aye

#### **Roll Call**

C. Peoples-Procter	Absent
J. Warth	Aye
J. Hailey	Aye
W. Wang	Aye
M. MASON	Absent

#### **D. Resolution to Approve New Board Member**

J. Thiel made a motion to Approve New Board Member.

N. Hester seconded the motion.

Elijah Forde introduced himself, his experiences with RVLA, and his vision for the organization. The board discussed his background and potential contributions to the organization.

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

### **IV. Finance Updates**

#### **A. Grants Reporting**

Chastity led a discussion on the monthly finances, the monthly budget, and run-rate financial metrics.

#### **B. Enrollment Update**

Chastity led a discussion on current enrollment and the outlook for enrollment in the the next school year

### **V. Academics**

#### **A. Attendance Update**

Baionne led a discussion on recent scholar attendance and grading

#### **B. MAP Testing & Interim Assessment Quarter 2**

Baionne led a discussion on MAP testing and where RVLA scholars stand in the testing quartiles.

### **VI. Executive**

#### **A. Hiring**

Baionne noted that the school is looking to hire a Development Manager

### **VII. 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 5:08 PM.

Respectfully Submitted,  
W. Wang

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/24/20