

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday December 15, 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 (remote), E. Forde (remote), J. Hailey (remote), J. Thiel (remote), M. MASON (remote), N. Hester (remote), R. Bembry (remote), V. Hsu (remote), W. Wang (remote)

**Directors Absent**

*None*

**Guests Present**

B. Coleman (remote), C. Catchings (remote), 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

Natalie Hester -11112 Cornell Ave South Seattle, WA 98178

Reco Bembry - 35786 27th Ave S. Federal Way Wa., 98003

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

Elijah Forde -9237 39th Ave S, Seattle 98118

Carol Peoples-Procter- 236 24th Ave E., Seattle WA 98112

Maryan=m Mason- 4660 S Frontenac St, Seattle, WA 98118

**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 Dec 15, 2020 at 4:03 PM.

## II. Consent Agenda

### A. Resolution to Approve November 24, 2020 Minutes

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

W. Wang made a motion to Approve consent agenda.

V. Hsu seconded the motion.

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

#### Roll Call

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

### C. Resolution to Approve Gender Inclusive School Policy & Procedure and Language Access Plan

W. Wang made a motion to Approve consent agenda.

V. Hsu seconded the motion.

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

#### Roll Call

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

## III. Initial Commitment Compass Phase

### A. Review/Share Commitments

Baionne led a workshop on Compass with presentations by Vivian Hsu and Joe Hailey.

## IV. 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 5:21 PM.

Respectfully Submitted,  
W. Wang

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/15/20