

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

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>

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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Meeting ID: 989-793-884

Dial in info: one-touch

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Videoconference link

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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

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

V. Hsu	Aye
W. Wang	Aye
R. Bembry	Aye
J. Hailey	Aye
M. MASON	Aye
N. Hester	Aye
J. Thiel	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

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