

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Emergency Board Meeting

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#### **Date and Time**

Wednesday September 16, 2020 at 2:00 PM

#### **Location**

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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#### **Directors Present**

C. Peoples-Procter (remote), J. Hailey (remote), J. Thiel (remote), J. Warth (remote), M. MASON (remote), N. Hester (remote), V. Hsu (remote), W. Wang (remote)

#### **Directors Absent**

R. Bembry

#### **Guests Present**

B. Coleman (remote), C. Catchings (remote), L. Reisberg (remote), mitch@wacharters.org (remote), rekha@wacharters.org (remote)

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## I. Opening Items

### A. Record Attendance

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 - 115 W Boston Seattle, WA 98119

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

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 to order on Wednesday Sep 16, 2020 at 2:02 PM.

## II. Green Dot Separation Agreement

### A. Separation Agreement Enactment

Baionne led a discussion of the status of our separation with Green Dot Public Schools.

V. Hsu made a motion to Draft a Separation Agreement from GDPS.

M. MASON seconded the motion.

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

## III. 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 2:35 PM.

Respectfully Submitted,

W. Wang

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**Civil Rights and Title IX Coordinator:** Baionne Coleman, (206) 251-4447, [baionne.coleman@myrvla.org](mailto:baionne.coleman@myrvla.org), 6020 Rainier Ave S, Seattle, WA 98118.

**504 Coordinator:** (RVLA): Nathan Howden, (206) 659-0956, [nathan.howden@myrvla.org](mailto:nathan.howden@myrvla.org), 6020 Rainier Avenue S, Seattle, WA 98118