

APPROVED



Rainier Valley Leadership Academy

Minutes

Emergency Board Meeting

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>

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)

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, 6020 Rainier Ave S, Seattle, WA 98118.

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