

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday January 26, 2021 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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Directors Present

C. Peoples-Procter, E. Forde, J. Hailey, J. Thiel, N. Hester, R. Bembry, V. Hsu, W. Wang

Directors Absent

M. MASON

Guests Present

B. Coleman, C. Catchings, L. Reisberg, Leslie Hayden, Patricia Escamilla

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 - 5215 146th Ave SE Bellevue WA 98006

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 WA 98118

Carole Peoples-Procter - 236 24th Ave E Seattle 98112

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 Jan 26, 2021 at 4:03 PM.

II. Mission Moment

A. Mission Moment

Videos from recent Panther Talks highlight guest speakers were shown

III. Consent Agenda

A. Resolution to Approve December 15, 2020 Minutes

J. Thiel made a motion to approve the minutes from BoardOnTrack Accelerator Session on 12-16-19.

V. Hsu seconded the motion.

Approved as part of the consent agenda

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

Roll Call

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

B. Resolution to approve December Payroll and Vouchers

J. Thiel made a motion to Approve consent agenda.

V. Hsu seconded the motion.

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

Roll Call

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

C. Resolution to Approve School Specific Goals

J. Thiel made a motion to Approve consent agenda.

V. Hsu seconded the motion.

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

Roll Call

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

IV. Board Work

A. Finance Review

Chastity led a discussion on RVLAs finances for the month of December, including a discussion of the roll-off of RVLAs obligation of the lease related to Destiny Middle School. She also led a discussion about the various service vendors for RVLAs as it relates to one of the major line items in the budget and monthly financials.

B. Enrollment

Chastity led a discussion about current enrollment and the re-enrollment process for the 2021-2022 school year

C. Hiring

Baionne led a discussion on the current open positions and the hiring process thus far. She also discussed some of the fundraising and development results in the school year thus far.

V. 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 4:50 PM.

Respectfully Submitted,
W. Wang