

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### 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

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<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

669-900-6833,,989793884#

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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

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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 - 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

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

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

**IV. Board Work**

**A. Finance Review**

Chastity led a discussion on RVLA 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 RVLA 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