

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### **Date and Time**

Tuesday March 23, 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#

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), T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

### **Directors Absent**

*None*

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), L. Reisberg (remote), R. Madonna (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **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 Mar 23, 2021 at 4:05 PM.

## **II. Consent Agenda**

### **A. Resolution to Approve February 27th, 2021 Board Retreat**

V. Hsu made a motion to approve the minutes from Board of Directors Retreat on 02-27-21.

T. Marsh seconded the motion.

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

**B. Resolution to approve February Payroll and Vouchers**

**C. Resolution to Approve Re-Opening Plans**

**III. Board Work**

**A. Enrollment**

- Currently 165 scholars
- 82 scholars have re-enrolled for next year
- Calling campaign to assist families getting enrolled
- 204 scholars for next year
- March 17 was lottery

Human Capital

- Academic Counselor: Henry Jenkins
- Science/Math: Kiara Paschal
- Social Studies: Anab Nur
- After School Manager: Malon Shelton
- After School Assistant: Pending offer
- Principal: Still interviewing

**B. Academic Deep Dive**

Rebecca Madonna: Academic Deep Dive

MAP Testing-Commission Goal

- 10% of African American males tested low or low average
- Goal is to increase to a higher percentile band on 20-21 NWEA MAP Reading Test

Testing Completion Rates:

- 100% Reading
- 99% Math
- 2 8th graders & 2 10th & 1 9th that increased their band to a higher percentile range
- Commission goal accomplished!

Attendance

- Increased attendance from semester 1 to semester 2 from 92.57% to 97.34%

Missing Assignments

- Discussed various strategies to decrease number of missing assignments
- Cut missing assignments in half from January to March

Honor Roll

- 51% scholars on Honor Roll

Conferences

- 89% of completed conferences for scholars

Lexia

-Great reading support for reaching commission goal

### C. Finance Review

- Destiny-no longer responsible for the building
- Monthly burn rate: trending well below
- Due to remote work/learning-means we have spent less
- We are re-opening-therefore costs will increase soon
- Special Education funding review
- Anticipated costs on target with our estimations
- Public funds review
- Classified salary and benefits are on budget

Note: Finance Group will be getting more involved with the budget process

## IV. Closing Items

### A. Adjourn Meeting

J. Thiel made a motion to Approve.

M. MASON seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,  
L. Reisberg

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/26/21