

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

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

<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:

Dial-in info: manual

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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)

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

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