

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### **Date and Time**

Tuesday September 28, 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, J. Hailey, M. Luna, M. MASON, M. Sahoo, R. Bembry, T. Marsh, V. Hsu, W. Wang

#### **Directors Absent**

E. Forde, J. Thiel, N. Hester

#### **Guests Present**

B. Coleman, C. Catchings, C. Escamilla-Soto, L. Reisberg, Lindsey Westerfield, Samiha Carroll

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### **I. Opening Items**

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

Note that the following board members joined from the following locations:

Joe Hailey: 9230 2nd Ave SW, Seattle, WA 98106

William Wang: 1 Embarcadero Center San Francisco, CA 94111

Reco Bembry: 35786 27th Ave S. Federal Way WA, 98003

Vivian Hsu: 6612 SE 24th St Mercer Island, WA 98040

Tyson Marsh: 11230 Cornell Av S., Seattle, WA 98178

Maheen Sahoo: 9303 NE 118th LN Apt 304, Kirkland, WA 98034

Maryam Mason: 4660 S Frontenac St., Seattle, WA 98118

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

Myrna Luna: 16810 SE Newport Way Bellevue, WA 98006

#### **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 Sep 28, 2021 at 4:06 PM.

## II. Mission Moment

### A. Enrichment Program

Baionne led the mission moment until 4:15pm discussing RVLAs enrichment program for students

## III. Consent Agenda

### A. Resolution to Approve August 17th, 2021 Board Meeting Minutes

M. Sahoo made a motion to approve the minutes from Board of Directors Meeting on 08-17-21.

M. MASON seconded the motion.

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

#### Roll Call

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

### B. Resolution to approve August Payroll and Vouchers

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

#### Roll Call

J. Hailey	Aye
J. Thiel	Absent
N. Hester	Absent
T. Marsh	Aye
M. Sahoo	Aye
M. MASON	Aye
M. Luna	Aye

**Roll Call**

E. Forde	Absent
V. Hsu	Aye
C. Peoples-Procter	Absent
R. Bembry	Absent
W. Wang	Aye

**C. Resolution to Approve Employee Handbook SY 21/22**

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

**Roll Call**

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

**D. Resolution to Approve SY 21/22 Title I Plan**

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

**Roll Call**

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

**E. Resolution to Approve SY 21/22 Finance & Accounting Handbook**

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

**Roll Call**

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

**F. Resolution to Approve Board of Director Co-Chairs: Tyson Marsh & Reco Bembry**

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

**Roll Call**

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

**G. Resolution to Approve Mastery Based Learning/Grading**

M. Sahoo made a motion to Approve Consent Agenda.

M. MASON seconded the motion.

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

**Roll Call**

J. Thiel	Absent
N. Hester	Absent
M. MASON	Aye

**Roll Call**

T. Marsh	Aye
J. Hailey	Aye
M. Sahoo	Aye
V. Hsu	Aye
W. Wang	Aye
C. Peoples-Procter	Absent
M. Luna	Aye
E. Forde	Absent
R. Bembry	Absent

**IV. Updates**

**A. Enrollment**

Baionne gave an update on enrollment and human capital

**B. Hiring/Human Capital**

**C. Finance**

Chastity gave an update on preliminary financials covering the past fiscal year ending August 31, 2021.

**V. Commission Renewal Site Visit Recap**

**A. Recap**

Baionne updated the board on the recent site visit by the Charter school commission

**VI. WA State Charter School Commission Renewal**

**A. 5 Year Renewal**

Joe Hailey led a discussion on the 5 year charter renewal process including expectations and process timelines.

**VII. 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 5:01 PM.

Respectfully Submitted,  
W. Wang

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 8/17/21