

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday October 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:

Dial-in info: manual

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Meeting ID: 989-793-884

Dial in info: one-touch

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Videoconference link

<https://zoom.us/j/989793884>

Directors Present

E. Forde, J. Thiel (remote), M. Luna (remote), M. MASON (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

Directors Absent

C. Peoples-Procter, J. Hailey, M. Sahoo, N. Hester

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

These Board Members attended from the following locations:

1. Tyson Marsh - 11230 Cornell Av S., Seattle, WA 98178
2. Vivian Hsu -6612 SE 24th St Mercer Island, WA 98040
3. Maryam Mason -4660 S Frontenac St., Seattle, WA 98118
4. Reco Bembry -35786 27th Ave S. Federal Way WA, 98003
5. William Wang – 1 Embarcadero Center San Francisco, CA 94111
6. Myrna Luna - 16810 SE Newport Way Bellevue, WA 98006
7. Jeff Thiel – 5215 146th Ave SE Bellevue WA 98006
8. Elijah Ford - RVLA

B.

Call the Meeting to Order

T. Marsh called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Oct 26, 2021 at 4:06 PM.

II. Approve Minutes

A. Resolution to Approve September 28th, 2021 Board Meeting Minutes

R. Bembry made a motion to approve the minutes from Board of Directors Meeting on 09-28-21.

V. Hsu seconded the motion.

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

Roll Call

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

III. Mission Moment

A. Blaxinate

Baionne discussed RVLA's collaboration with the Tubman Center for Health & Freedom. Together, Blaxinate was created to set up a covid vaccination center at RVLA.

Additionally, Baionned met with 6 state legislators to discuss RVLA

IV. Consent Agenda

A. Resolution to approve September Payroll and Vouchers

E. Forde made a motion to Approve Consent Agenda.

R. Bembry seconded the motion.

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

Roll Call

J. Thiel	Aye
M. MASON	Aye
R. Bembry	Aye

Roll Call

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

B. Resolution to Approve SY 21/22 School Wide Goals

E. Forde made a motion to Approve Consent Agenda.
R. Bembry seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Updates

A. Enrollment

Baionned updated the Board on current enrollment (currently sits above budgeted enrollment for the 2021-2022 school year) and projected enrollment for the 2021-2022 school year

B. Hiring/Human Capital

Baionne updated the board on hirings and open positions. RVLVA hired an Instruction Aide recently.

C. Finance

Chastity led a discussion on finances for the school year ending August 2021. The discussion involved questions about ESSER funds.

VI. MAP Data

A. Review Data

Rebecca updated the board on fall MAP scores in reading and math as well as discussed key concepts about SBAC and MAP tests.

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 5:03 PM.

Respectfully Submitted,
W. Wang

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/26/21