

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

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

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

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

|          |     |
|----------|-----|
| V. Hsu   | Aye |
| J. Thiel | Aye |
| M. MASON | Aye |

**Roll Call**

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