

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### **Date and Time**

Tuesday November 23, 2021 at 4:00 PM

#### **Location**

Hello,

Please save this time for our Rainier Valley Leadership Academy Board Meeting.

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>

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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

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### **Directors Present**

J. Hailey (remote), M. MASON (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

### **Directors Absent**

C. Peoples-Procter, E. Forde, J. Thiel, M. Luna, N. Hester

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), Erica Carmichael (remote), Joe Crowley (remote), L. Reisberg (remote), Oruba Anthony (remote), Patricia Escamilla (remote), Samiha Carroll (remote), Will Fossell (remote)

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## **I. Opening Items**

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

Note the following board members attended from the following locations:

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

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

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

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

William Wang – 2810 Newlands Ave. Belmont, CA 94002

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

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

### **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 Nov 23, 2021 at 4:09 PM.

## **II. Public Testimony**

### **A.**

**Call for public testimony.**

No public testimony

**III. Mission Moment**

**A. Legislators RVLA Tour w/ Washington Charter Association**

Baionne showed a video from a recent meeting / tour with RVLA family, state legislatures, and members of the Washington Charter Association. The video clip showed a family member describing what RVLA meant to her.

**IV. Consent Agenda**

**A. Resolution to October 26th, 2021 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 10-26-21.

R. Bembry seconded the motion.

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

**Roll Call**

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

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

J. Hailey made a motion to approve consent agenda.

R. Bembry seconded the motion.

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

**Roll Call**

W. Wang	Aye
C. Peoples-Procter	Absent
T. Marsh	Aye
J. Thiel	Absent
N. Hester	Absent
E. Forde	Absent
R. Bembry	Aye

**Roll Call**

M. Luna	Absent
V. Hsu	Aye
J. Hailey	Aye
M. Sahoo	Aye
M. MASON	Aye

**C. Resolution to Approve Social Security Coverage for SER Employees**

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

**V. Zeigler & Company**

**A. Expansion Discussion / Q&A**

Joe Crowley and Will Fossell led a presentation on Zeigler & Company, municipal bond financing, and the role this form of financing would play in a potential RVLA expansion.

**VI. Updates**

**A. Enrollment**

Baionne gave a brief update on enrollment, the number of interested families for elementary school, and hiring / staffing.

**B. Hiring/Human Capital**

**C. Finance**

Chastity gave an update on October financials. She also gave a presentation on public school apportionment and the differences between RVLA's public versus private funds.

**D.**

### **Community Event Announcement**

RVLA will host a Community Partner Summit Event at the school on December 1st from 4 to 5:30pm

## **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 5:23 PM.

Respectfully Submitted,  
W. Wang

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