

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

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>

Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. Due to COVID-19, this meeting will be held via teleconference:

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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)

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

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

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

V. Hsu	Aye
C. Peoples-Procter	Absent
R. Bembry	Aye
N. Hester	Absent
T. Marsh	Aye
M. Luna	Absent
W. Wang	Aye

Roll Call

M. MASON	Aye
J. Hailey	Aye
E. Forde	Absent
M. Sahoo	Aye
J. Thiel	Absent

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

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

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

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