

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday February 15, 2022 at 4:30 PM

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Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual. Please use zoom link below:

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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#### Directors Present

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

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### **Directors Absent**

C. Peoples-Procter, M. MASON, M. Sahoo, V. Hsu

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), Chineka Jones (remote), Emily McCloud (remote), Erica Carmichael (remote), O. Anthony (remote), Samiha Carroll (remote)

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## **I. Opening Items**

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

The following board members dialed in from the following locations:

1. Tyson Marsh - 11230 Cornell Av S., Seattle, WA 98178
2. Reco Bembry -35786 27th Ave S. Federal Way WA, 98003
3. Joe Hailey -9230 2nd Ave SW, Seattle, WA 98106
4. Elijah Ford - 9237 39th Ave S., Seattle WA 98118
5. Jeff Thiel – 5215 146th Ave SE Bellevue WA 98006
6. William Wang – 1 Embarcadero Center San Francisco, CA 94111
7. Myrna Luna - 16810 SE Newport Way Bellevue, WA 98006

### **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 Feb 15, 2022 at 4:35 PM.

## **II. Executive Session**

### **A. Executive Session**

The Board entered Executive Session from 4:38 to 5:09pm. No decisions were made.

## **III. Mission Moment**

### **A. Mission Moment-Community Partner Summit**

Baonne discussed a recent Community Partner Summit meeting

## **IV. Consent Agenda**

### **A. Resolution to January 25th , 2021 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 01-25-22.

R. Bembry seconded the motion.

approved as part of the consent agenda  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Resolution Update Out of Endorsement Placements**

J. Hailey made a motion to Approve consent agenda.  
R. Bembry seconded the motion.  
approved as part of the consent agenda  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Resolution Out of Endorsement Placements (Block 4)**

J. Hailey made a motion to Approve consent agenda.  
R. Bembry seconded the motion.  
approved as part of the consent agenda  
The board **VOTED** to approve the motion.

**Roll Call**

|           |        |
|-----------|--------|
| V. Hsu    | Absent |
| J. Thiel  | Aye    |
| R. Bembry | Aye    |
| J. Hailey | Aye    |

**Roll Call**

|                    |        |
|--------------------|--------|
| M. Luna            | Aye    |
| T. Marsh           | Aye    |
| M. Sahoo           | Absent |
| W. Wang            | Aye    |
| C. Peoples-Procter | Absent |
| M. MASON           | Absent |
| E. Forde           | Aye    |

**D. Resolution Enrollment Policy Update**

J. Hailey made a motion to Approve consent agenda.

R. Bembry seconded the motion.

approved as part of the consent agenda

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

**Roll Call**

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

**V. Updates**

**A. Academic**

Baionne walked through NWEA Literacy plans and Materials

**B. Enrollment**

Baionne walked through current enrollment at RVLA: 162 students. Moreover, recruitment efforts have yielded 122 interested elementary students thus far.

**C. Human Capital**

Chastity led a discussion on human capital. RVLA recently hired a new Dean of Operations. Currently there are 6 open positions and 4 recently filled positions. RVLA has 30 full-time employees.

**VI. Announcements**

**A. Board Retreat Poll**

The board took a poll to help sort availability for an upcoming board retreat

**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 5:46 PM.

Respectfully Submitted,  
W. Wang

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/25/21