

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**

Baionne 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**

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

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

**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**

J. Hailey	Aye
T. Marsh	Aye
M. Luna	Aye
V. Hsu	Absent

**Roll Call**

C. Peoples-Procter	Absent
M. Sahoo	Absent
W. Wang	Aye
J. Thiel	Aye
M. MASON	Absent
R. Bembry	Aye
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**

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