

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday August 23, 2022 at 4:30 PM

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Rainier Valley Leadership Academy (RVLA) 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

C. Peoples-Procter (remote), J. Hailey (remote), M. MASON (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), W. Wang (remote)

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## **Directors Absent**

E. Forde, J. Thiel, V. Hsu

## **Guests Present**

B. Coleman (remote), C. Catchings (remote), L. Reisberg (remote)

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### **I. Opening Items**

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

#### **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 Aug 23, 2022 at 4:36 PM.

### **II. Mission Aligned**

#### **A. Mission Moment**

#### **B. 2020-21 WA Charter School Commission Preliminary Financial Performance Ratings are excellent**

#### **C. Mission Challenge**

Joe Hailey head of Board Development Group gave an overview of the plan to fund the gap in our budget for the upcoming year. This plan was created by the Development Group and involved using Streak to track and pursue grants and funding leads.

### **III. Consent Agenda**

#### **A. Resolution to June 14th, 2022 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 06-14-22.

M. Sahoo seconded the motion.

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

#### **Roll Call**

J. Hailey	Aye
W. Wang	Aye
M. Sahoo	Aye
E. Forde	Absent
J. Thiel	Absent
M. MASON	Aye
V. Hsu	Absent

**Roll Call**

R. Bembry            Aye  
T. Marsh            Absent

C. Peoples-Procter Aye

J. Hailey made a motion to approve the minutes from Special Board Meeting on 07-12-22.

M. Sahoo seconded the motion.

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

**Roll Call**

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

**B. Resolution July 12th, 2022 Special Meeting Minutes**

**C. Resolutions May & June 2022 Payroll & Claim Vouchers**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

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

**Roll Call**

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

**D. Resolution Special Education Policy Update**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

Discussion about any new policy that is included in this update.

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

**Roll Call**

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

**E. Resolution Co-Chairs Bank of America Signatories**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

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

**Roll Call**

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

**F. Resolution SY 22/23 Updated Calendar**

**G. Resolution SY 22/23 Student Handbook**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

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

**Roll Call**

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

**Roll Call**

E. Forde              Absent

**H. Resolution SY 22/23 Staff Handbook**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

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

**Roll Call**

M. MASON              Aye

R. Bembry              Aye

M. Sahoo              Aye

T. Marsh              Absent

J. Hailey              Aye

W. Wang              Aye

E. Forde              Absent

J. Thiel              Absent

V. Hsu              Absent

C. Peoples-Procter Aye

**I. Resolution Out of Endorsement Teachers SY 22/23**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

An explanation for the reasoning behind certain teachers having out of endorsement placements.

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

**Roll Call**

W. Wang              Aye

V. Hsu              Absent

J. Thiel              Absent

T. Marsh              Absent

J. Hailey              Aye

C. Peoples-Procter Aye

E. Forde              Absent

M. MASON              Aye

M. Sahoo              Aye

R. Bembry              Aye

**J. Resolution Title I Plan SY 22/23**

J. Hailey made a motion to Approve.

M. Sahoo seconded the motion.

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

**Roll Call**

W. Wang              Aye

**Roll Call**

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

**IV. Updates**

**A. Tubman Health & Freedom Clinic Update**

A brief update on the Tubman Freedom clinic from Monique Altheimer and Lauren Blackham.

**B. Calendar Committee**

Update from the calendar committee. Awarded 60,000 more dollars to continue researching year round calendar models.

**C. Enrollment Update**

Update on enrollment numbers. Current numbers, projections, & recruitment plan.

**V. Announcements**

**A. Upcoming**

Announcements of upcoming events such as Community Week.

**VI. Executive Session**

**A. As Needed**

No Executive Session needed.

**VII. Closing Items**

**A. Adjourn Meeting**

W. Wang made a motion to Move to adjourn meeting.

M. MASON seconded the motion.

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

**Roll Call**

J. Hailey	Aye
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**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

L. Reisberg

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**Documents used during the meeting**

- Bd of Directors Mtg Minutes Resolution-June 2022x.docx.pdf
- 2022\_07\_12\_special\_board\_meeting\_minutes.pdf
- Bd of Directors Mtg Minutes Resolution-July 12 2022x.docx
- AP Check Summary Report with Board Certification 6.15.pdf
- AP Check Summary Report with Board Certification 6.15 (1).pdf
- AP Check Summary Report with Board Certification 6.24.pdf
- AP Check Summary Report with Board Certification 5.20.pdf
- AP Check Summary Report with Board Certification 5.9.pdf
- Resolution May \_ June 2022 Vouchers & Payments.docx.pdf
- \_RVLA - Board Resolution (Special Education Policy) .docx.pdf
- RVLA 8.23.2022 Resolution to Board Co-Chairs as Signatories.pdf
- RVLA SY 22\_23 School Calendar Board Copy - Madonna Edits 22-23 DRAFT School Calendar.pdf
- RVLA Board Resolution (Updated 2022-2023 School Year Calendar).docx.pdf
- RVLA SY 22-23 Scholar Handbook .pdf
- RVLA SY 22-23 Staff Handbook.pdf
- 8.23.22 Staff Handbook Resolution.docx.pdf
- Board Resolution (Out of Endorsement Placement) - January 2022 (1).pdf
- Board\_Copy\_SY\_22-23\_Title\_I\_Parent\_and\_Family\_Engagement\_Policy (1).docx.pdf
- RVLA 8.23.2022 Resolution Title 1 plan.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 8/23/22