

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting (In Person)

Monthly

Date and Time

Saturday September 10, 2022 at 10:00 AM

Location

6020 Rainier Ave S
Seattle, WA 98118

Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public.

This meeting is in person at RVLA: 6020 Rainier Ave S, Seattle WA 98118

If you are not able to come in person 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>

Directors Present

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

Directors Absent

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

Guests Present

B. Coleman, C. Catchings, D. Watson, L. Reisberg, Lenny Emperado

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 Saturday Sep 10, 2022 at 10:15 AM.

II. Consent Agenda

A. Resolution to July 26th, 2022 Special Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Special Board Meeting on 07-26-22.

J. Hailey seconded the motion.

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

Roll Call

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

B. Resolution SY 22/23 Layoffs

J. Thiel made a motion to Pass.

J. Hailey seconded the motion.

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

Roll Call

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

C. Resolution Updated SY 22/23 Staff Handbook

J. Thiel made a motion to Approve.

J. Hailey seconded the motion.

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

Roll Call

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

III. Performance Framework

A. Data-Finance, Academics, & Funding the Gap

Baionne Coleman led a review of the data from the packet including:

- teacher survey data
- scholar pulse check survey data
- analysis of the culture and climate data
- attendance
- grades data
- performance on commission goals
- MAP data (historical)

IV. Tour of the Facilities

A. Tour & Bathroom Break

Group went on tour of building and had a bathroom break.

V. Anti-Racist Training

A. Anti-Racist Training

We would like to do a board retreat in December so we can do an extended anti-racist training led by Dr. Tyson Marsh. Had a brief overview of activities we will do during that retreat.

VI. Charter Connect

A. Charter Connect Marketing Review

Dallan Worham called into zoom to go over what Charter Connect has been doing in regards to marketing and outreach.

VII. Lunch

A. Lunch Provided by RVLA

Ate lunch provided by RVLA.

VIII. Sustainability Discussion

A. Sustainability and RVLA Growth

Chastity Catchings led a conversation using data packet about sustainability and RVLA rate of growth. Comparing to schools in the surrounding areas. Board decided to move forward with expansion application.

IX. Announcements

A. Upcoming Events & FYI's

Announced events coming up-Dr. Bettina Love and Seattle University event at RVLA. RVLA expansion letter campaign.

X. Executive Session

A. As Needed

Not needed.

XI. Closing Items

A. Adjourn Meeting

J. Hailey made a motion to Move to Adjourn.

E. Forde seconded the motion.

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

Roll Call

C. Peoples-Procter Absent

W. Wang Aye

E. Forde Aye

M. Sahoo Absent

M. MASON Absent

T. Marsh Aye

J. Hailey Aye

J. Thiel Aye

R. Bembry Aye

V. Hsu Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,

L. Reisberg

Documents used during the meeting

- Bd of Directors Special Mtg Minutes Resolution-July 26th 2022x.docx.pdf
- RVLA - Board Resolution (2022-2023 SY Layoffs) - KMY 9.6.22.docx.pdf
- Updated DRAFT-RVLA SY 22-23 Staff Handbook.pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 9/10/22