

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday October 25, 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), E. Forde (remote), J. Hailey (remote), J. Thiel (remote), R. Bembry, T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

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### **Directors Absent**

M. MASON, M. Sahoo

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), Chineka Jones (remote), David Watson (remote), Jessica de Barros, Joe Crowley, L. Reisberg (remote), Michelle Kagan Gaines (remote), Oruba Anthony (remote), Willi Fossel (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 Oct 25, 2022 at 4:30 PM.

## **II. Consent Agenda**

### **A. Resolution to September 10th, 2022 Board Meeting Minutes**

V. Hsu made a motion to approve the minutes from Board of Directors Meeting (In Person) on 09-10-22.

W. Wang seconded the motion.

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

#### **Roll Call**

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

### **B. Resolution August 23rd, 2022 Special Meeting Minutes**

V. Hsu made a motion to approve the minutes from Board of Directors Meeting on 08-23-22.

W. Wang seconded the motion.

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

**Roll Call**

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

**C. Resolutions July, August, September 2022 Payroll & Claim Vouchers**

V. Hsu made a motion to Approve.

W. Wang seconded the motion.

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

**Roll Call**

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

**D. Resolution RVLA Wellness Policy**

V. Hsu made a motion to Approve.

W. Wang seconded the motion.

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

**Roll Call**

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

**E.**

### **Resolution to Approve CTE Courses**

V. Hsu made a motion to Approve.

W. Wang seconded the motion.

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

#### **Roll Call**

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

### **F. Resolution for January 28th, 2022 Board Retreat**

V. Hsu made a motion to Approve.

W. Wang seconded the motion.

This is for January 28th, 2023

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

#### **Roll Call**

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

## **III. Mission Aligned**

### **A. Mission Moment**

Dr. Bettina Love scholar panel. Showed some pics and heard from those who were in attendance.

### **B. Mission Challenge-Academic Update**

Principal Dave Watson discusses current MAP and SBA data and what actions are taking place to get the scores up. Questions from Board Members and community members.

## IV. Public Bond Discussion

### A. Guests to Discuss Public Bond Options

Members from Zeigler Investment Banking and Stifel, Nicolaus & Company, Incorporated present to the board about public bonds, so we may be able to own our own facilities.

Ran out of time, members will send any questions to Chastity for a Q&A.

## V. Announcements

### A. Upcoming

Announcements about upcoming events.

- Joe Hailey resigning
- Gates site visit
- WA Charter Association
- Jan 28th 2023 retreat

## VI. Executive Session

### A. As Needed

No Needed

## VII. Closing Items

### A. Adjourn Meeting

J. Hailey made a motion to Approve.

R. Bembry seconded the motion.

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

#### Roll Call

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

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**

- RVLA Bd of Directors Mtg Minutes - 9.10.22.pdf
- 1RVLA Bd of Directors Mtg Minutes - .pdf
- July, August, September 2022 Vouchers & Payments.docx.pdf
- Wellness Policy .pdf
- RVLA - Board Resolution (Wellness Policy) - .pdf
- RVLA - Board Resolution (CTE Course Additions) .docx
- Resolution for Jan 28th 2022 Board Retreat.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/25/22