

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), Willl 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