

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday November 22, 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), M. MASON (remote), M. Sahoo (remote), R. Bembry, T. Marsh (remote), W. Wang (remote)

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## Directors Absent

J. Thiel, V. Hsu

## Guests Present

B. Coleman (remote), C. Catchings (remote), D. Watson, L. Reisberg (remote), Michelle Kagan Gaines, Oruba Anthony

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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 Nov 22, 2022 at 4:36 PM.

### C. Public Comment

No public comment

## II. Consent Agenda

### A. Resolution to October 25th, 2022 Board Meeting Minutes

E. Forde made a motion to approve the minutes from Board of Directors Meeting on 10-25-22.

M. MASON seconded the motion.

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

#### Roll Call

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

### B. Resolution for RVLVA's Language Policy

E. Forde made a motion to Pass.

M. MASON seconded the motion.

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

**Roll Call**

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

**C. Resolutions October 2022 Payroll & Claim Vouchers**

E. Forde made a motion to Pass.  
M. MASON seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Mission Aligned**

**A. Mission Moment**

Celebration about raising over \$700,000 so far this year.

**B. Mission Challenge**

Update on our Expansion application

**IV. Review 2023 Board Meeting Schedule**

**A. Review Meeting Dates**

Review dates for 2023 so we can vote on them in December

**V. Academic Update**

**A. Academic Information**

Principal Watson reviewed several academic data points such as attendance, missing Standards, & commission goals, & exclusionary data etc. Also shared some of the interventions RVLA is using to address some of the data points.

## VI. Enrollment Update

### A. Current Enrollment Numbers

Dean of Community Engagement went over RVLA enrollment numbers and plan for the future.

Co-chair Reco Bembry arrived to the meeting at 5:15pm

## VII. Announcements

### A. Upcoming

Several announcements:

- January 28 retreat
- WA Charter Association Board training Dec 9th
- RVLA Holiday party and honoring Joe Hailey
- Reading assignment

## VIII. Executive Session

### A. As Needed

Not needed

## IX. Closing Items

### A. Adjourn Meeting

M. MASON made a motion to Adjourn.

R. Bembry seconded the motion.

Meeting adjourned

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

#### Roll Call

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

- SY 2022.23 Language Access\_RVLA.pdf
- RVLA - Board Resolution (Language Access Policy) - KMY 11.11.22.docx.pdf
- Resolution October 2022 Vouchers & Payments.docx.pdf
- 2023 Board Meeting Dates.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/22/22