

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday January 25, 2022 at 4:30 PM

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Rainier Valley Leadership Academy 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), M. Sahoo (remote), R. Bemby (remote), T. Marsh (remote), V. Hsu (remote), W. Wang (remote)

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## **Directors Absent**

M. Luna, M. MASON

## **Guests Present**

B. Coleman (remote), C. Catchings (remote), Chineka Jones (remote), Erica Carmichael (remote), L. Reisberg (remote), Oruba Anthony (remote), R. Madonna (remote), Samiha Carroll (remote)

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## **I. Opening Items**

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

The following board members dialed in from the below addresses:

1. Tyson Marsh - 11230 Cornell Av S., Seattle, WA 98178
2. Reco Bembry -35786 27th Ave S. Federal Way WA, 98003
3. Elijah Ford - 9237 39th Ave S., Seattle WA 98118
4. Jeff Thiel – 5215 146th Ave SE Bellevue WA 98006
5. William Wang – 1 Embarcadero Center San Francisco, CA 94111
6. Joe Hailey -9230 2nd Ave SW, Seattle, WA 98106
7. Maheen Sahoo – 9303 NE 118th LN Apt 304, Kirkland, WA 98034
8. Vivian Hsu -6612 SE 24th St Mercer Island, WA 98040
9. Natalie Hester – 6020 Rainier Ave S, Seattle, WA 98118
10. Carole Peoples-Procter -236 24th Ave E Seattle 98112

### **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 Jan 25, 2022 at 4:34 PM.

## **II. Mission Moment**

### **A. Community Partner Summit**

Baionne discussed the recent Community Partner Summit (over 120 family and community members in attendance)

## **III. Consent Agenda**

### **A. Resolution to December 14th, 2021 Board Meeting Minutes**

J. Hailey made a motion to approve the minutes from Board of Directors Meeting on 12-14-21.

E. Forde seconded the motion.  
approved as part of consent agenda

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

**Roll Call**

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

**B. Resolutions to Approve Payroll and Claim Vouchers December & January**

J. Thiel made a motion to Approve consent agenda.

E. Forde seconded the motion.

approved as part of consent agenda

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

**Roll Call**

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

**C. Resolution to Approve Placement of Teachers-Out of Endorsement**

J. Hailey made a motion to Approve consent agenda.

E. Forde seconded the motion.

approved as part of consent agenda

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

**Roll Call**

J. Hailey	Aye
C. Peoples-Procter	Aye
M. Luna	Absent
T. Marsh	Aye
V. Hsu	Aye

**Roll Call**

M. MASON	Absent
R. Bembry	Aye
E. Forde	Aye
W. Wang	Aye
J. Thiel	Aye
M. Sahoo	Aye

**D. Resolution to Approve RVL Safety Plan**

J. Hailey made a motion to Approve consent agenda.

E. Forde seconded the motion.

approved as part of consent agenda

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

**Roll Call**

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

**E. Resolution to Approve Board Meeting Schedule 2022**

J. Hailey made a motion to Approve consent agenda.

E. Forde seconded the motion.

approved as part of consent agenda

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

**Roll Call**

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

#### **IV. Updates**

##### **A. Legislative Update- Washington Charter Association**

Natalie Hester discussed the priorities of the Washington State legislature with respect to charter schools, with a particular emphasis on the funding shortage driven by local levies that charter school do not receive. A charge levy equalization effort is underway.

##### **B. Development Group Update**

Jeff Thiel discussed the importance of board contribution/participation in giving financially to RVLA, echoed efforts/needs to equalize charter school funding due to the absence of local levies, and discussed ways the sector and RVLA can get more advocates

##### **C. Academic**

Samiha Carroll presented RVLA data on student honor rolls.

##### **D. Enrollment**

Baionne Coleman updated the group on RVLA's current enrollment

##### **E. Human Capital**

Chastity Catchings presented

##### **F. Finance Update**

Chastity Catchings presented updated financials for January

#### **V. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:58 PM.

Respectfully Submitted,  
W. Wang