

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

---

#### Date and Time

Tuesday December 13, 2022 at 4:30 PM

---

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>

---

#### Directors Present

C. Peoples-Procter (remote), E. Forde, J. Thiel (remote), M. MASON, M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu, W. Wang

---

## Directors Absent

None

## Guests Present

B. Coleman (remote), C. Catchings (remote), Chineka Jones, D. Watson, L. Reisberg (remote), 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 Tuesday Dec 13, 2022 at 4:48 PM.

### C. Public Comment

None

## II. Consent Agenda

### A. Resolution to November 22nd, 2022 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 11-22-22.

C. Peoples-Procter seconded the motion.

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

#### Roll Call

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

### B. Resolution for RVLA's GED Policy

J. Thiel made a motion to Pass.

C. Peoples-Procter seconded the motion.

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

**Roll Call**

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

**C. Resolution 2023 Board Meeting Schedule**

J. Thiel made a motion to Pass.  
C. Peoples-Procter seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Resolution CTE Course: Local Equivalency**

J. Thiel made a motion to Pass.  
C. Peoples-Procter seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Resolution for New Courses 01066/02996**

J. Thiel made a motion to Pass.

C. Peoples-Procter seconded the motion.  
Had to resend the document as folks were having a hard time opening it.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Mission Aligned**

**A. Mission Moment**

State Representative Chipalo Street visit to RVLA.

**B. Mission Challenge**

Elementary expansion decision at the Commission meeting happening Dec 15th.

**IV. Finance Update**

**A. Updates for RVLA Finances**

Chastity Catchings COO goes over Human Capital update.

**V. Academic Update**

**A. Academic Information**

David Watson Principal goes over attendance, missing assignments, exclusionary data, commission goals.

**VI. Enrollment Update**

**A. Current Enrollment Numbers**

Lenny Emperado goes over current enrollment numbers and applications for next year.

**VII. Announcements**

**A. Upcoming**

Reminders for:

- Staff Winter Gala
- Book pick up
- January 21st Board Retreat

## VIII. Executive Session

### A. As Needed

Not needed

## IX. Closing Items

### A. Adjourn Meeting

R. Bemby made a motion to Pass.  
M. Sahoo seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,  
L. Reisberg

---

## Documents used during the meeting

- November 2022- Bd of Directors Mtg Minutes Resolution .docx.pdf
- RVLA - Board Resolution (GED Policy) - KMY 12.9.22.docx.pdf
- SY22\_23 Supports for On-Time Graduation - KMY 12.9.22.docx.pdf
- Resolution to Approve 2023 Board Meeting Schedule.pdf
- 1Board Resolution (CTE Course Additions) .docx (1).pdf
- 1RVLA - Board Resolution (RVLA Course Offerings) -Supplemental Math & Strategic Reading 2022.docx

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 12/13/22