

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday December 13, 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, J. Thiel (remote), M. MASON, M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu, W. Wang

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## Directors Absent

None

## Guests Present

B. Coleman (remote), C. Catchings (remote), Chineka Jones, D. Watson, L. Reisberg (remote), Lenny Emperado

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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 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

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

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

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

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

M. Sahoo seconded the motion.

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

#### Roll Call

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

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## 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

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