

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

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

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

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

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