

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday June 13, 2023 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

J. Thiel (remote), M. Dyal (remote), M. Sahoo (remote), R. Bembry, T. Marsh (remote), V. Hsu (remote)

Directors Absent

C. Peoples-Procter, E. Forde, M. MASON

Directors who arrived after the meeting opened

R. Bembry

Guests Present

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

I. Opening Items

A. Record Attendance

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 Jun 13, 2023 at 4:33 PM.

C. Public Comment

No Public Comment

II. Consent Agenda

A. Resolution May 23rd, 2023 Board Meeting Minutes

M. Dyal made a motion to approve the minutes from Board of Directors Meeting on 05-23-23.

M. Sahoo seconded the motion.

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

Roll Call

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

B. Resolution Vivian Hsu for RVLA Board Secretary

M. Dyal made a motion to Approve.

M. Sahoo seconded the motion.

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

Roll Call

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

C. Resolution HIB Policy and Procedure

M. Dyal made a motion to Approve.

M. Sahoo seconded the motion.

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

Roll Call

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

D. Resolution for Updated SY 23/24 Calendar

M. Dyal made a motion to Approve.

M. Sahoo seconded the motion.

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

Roll Call

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

E. Resolution for Out-of-Endorsement Teachers

M. Dyal made a motion to Approve.

M. Sahoo seconded the motion.

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

Roll Call

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

III. Mission Challenge

A. Spotlight on a current challenge RVLA is facing.

Challenge is finding the right staff for next year. Scholars assist in interviewing the candidates and often ask the toughest questions. Slide show of scholars interviewing candidates for next year.

IV. Mission Moment

A. Spotlight on a recent highlight for RVLA.

RVLA Awards of Distinction ceremony. Watched Dr Georgia McDade and Noni Ervin, community members and Elder, recite poems they wrote for RVLA scholars and community.

V. Finance Update

A. Budget Review

Review of current financials and budget proposal for next year. Vote will be at the August Board Meeting. Board Members all agreed that the budget should be submitted to OSPI as was presented at this meeting.

R. Bembry arrived at 4:53 PM.

VI. Enrollment Update

A. Enrollment Numbers

Current re-enrollment and new enrollment numbers for SY 23/24. We are on track to budgeted enrollment numbers.

VII. Announcements

A.

Upcoming Events and Announcements

- Upcoming details for graduations & block party.
- No July Board Meeting
- August 26th Board retreat reminder-in person @ RVLA 9am-4pm.

VIII. Executive Session

A. Time for Executive Session if needed

Not needed

IX. Closing Items

A. Adjourn Meeting

R. Bembry made a motion to Adjourn Meeting.

J. Thiel seconded the motion.

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

Roll Call

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

Documents used during the meeting

- Bd of Directors Mtg Minutes Resolution-June 2023.docx.pdf
- RVLA - Board Resolution (Secretary Election) - KMY 6.8.23.docx.pdf
- RVLA - Board Resolution (HIB Policy 2023) .docx.pdf
- Ver 2 DRAFT RVLA Annual School Calendar - Google Sheets.pdf
- Updated - Board Resolution (2022-2023 School Year Calendar) .docx.pdf
- Board Resolution (Out of Endorsement Placement) June 2023.pdf

RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Civil Rights and Title IX Coordinator: Chastity Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Ave S, Seattle, WA 98118.

504 Coordinator: (RVLA): Chastiy Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Avenue S, Seattle, WA 98118