

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday February 28, 2023 at 4:30 PM

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#### Directors Present

C. Peoples-Procter (remote), E. Forde (remote), M. MASON (remote), M. Sahoo (remote), R. Bemby (remote), T. Marsh (remote)

#### Directors Absent

J. Thiel, V. Hsu

#### Guests Present

Chineka Jones (remote), Italiana Hughes, Keoke Silvano, L. Reisberg, Lenny Haynes, Marlon Shelton (remote), Mike Dyal (remote)

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### 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 Feb 28, 2023 at 4:41 PM.

#### C.

## Public Comment

None

## II. Consent Agenda

### A. Resolution January 2023 Payroll & Claim Vouchers

R. Bembry made a motion to Approve.

C. Peoples-Procter seconded the motion.

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

#### Roll Call

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

### B. Resolution January 28th, 2023 Board Retreat Minutes

R. Bembry made a motion to approve the minutes from Board of Directors Retreat (In Person) on 01-28-23.

C. Peoples-Procter seconded the motion.

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

#### Roll Call

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

### C. Resolution Updated School Goals 2022/23

R. Bembry made a motion to Approve.

M. Sahoo seconded the motion.

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

#### Roll Call

M. MASON	Aye
E. Forde	Aye
T. Marsh	Aye

**Roll Call**

V. Hsu	Absent
C. Peoples-Procter	Aye
R. Bembry	Aye
M. Sahoo	Aye
J. Thiel	Absent

**D. Resolution Delay Elementary Expansion 2024/25**

E. Forde made a motion to Approve.  
R. Bembry seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Resolution New Board Member: Mike Dyal**

M. Sahoo made a motion to Approve.  
E. Forde seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Mission Moment**

**A. After School Program**

Preview of what's to come. Overview of what they have done over the year so far.  
Watch a few videos of highlights from the year.

**IV. Academic Update**

**A.**

## MAP Data

Review MAP data along with other academic data. Discussion about interventions to address academic challenges.

## V. Enrollment Update

### A. Enrollment Numbers

Updates on current enrollment, re-enrollment numbers and enrollment for next year.

## VI. Announcements

### A. February 2023 Announcements

- F1's coming due
- Need Board Secretary
- Upcoming Gholdy Muhammad & Seattle U College of Ed event
- Come visit the school anytime!

## VII. Closing Items

### A. Adjourn Meeting

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

#### Roll Call

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

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## Documents used during the meeting

- AP Check Summary Report with Board Certification 1.10.pdf

- AP Check Summary Report with Board Certification 1.13.pdf
  - AP Check Summary Report with Board Certification 1.30.pdf
  - Payroll Check Summary with Board Certification 1.11 Dixon Adj.pdf
  - Payroll Check Summary with Board Certification 1.31.pdf
  - Resolution January 2023 Vouchers & Payments.docx.pdf
  - January 2023- Bd of Directors Mtg Minutes Resolution .docx.pdf
  - Final Submitted\_ School Specific Goals 2022-2023 (RainierValleyLeadershipAcademy) Revised\_ 1\_17\_2023.docx.pdf
  - School Specific Goals SY 22\_23 Resolution.docx.pdf
  - Resolution Elementary Expansion for 2024\_25.docx.pdf
  - Mike Dyal Bio.pdf
  - Resolution\_Mike\_Dyal\_New\_Board\_Member (1).docx.pdf
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**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