

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday February 28, 2023 at 4:30 PM

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)

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

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

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

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

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

R. Bembry	Aye
E. Forde	Aye
J. Thiel	Absent

Roll Call

T. Marsh	Aye
M. MASON	Aye
M. Sahoo	Aye
V. Hsu	Absent
C. Peoples-Procter	Aye

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

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

J. Thiel	Absent
E. Forde	Aye
C. Peoples-Procter	Aye
M. Sahoo	Aye
M. MASON	Aye
V. Hsu	Absent
R. Bembry	Aye
T. Marsh	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. Bembry made a motion to Approve.
M. Sahoo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

- 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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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