

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday April 25, 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

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

Directors Absent

C. Peoples-Procter, M. MASON, M. Sahoo

Guests Present

C. Catchings (remote), Chineka Jones (remote), D. Watson (remote), Jess Saven Barton (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 Apr 25, 2023 at 4:38 PM.

C. Public Comment

No public comment.

II. Consent Agenda

A. Resolution February 2023 Payroll & Claim Vouchers

E. Forde made a motion to Approve.

J. Thiel seconded the motion.

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of April 25, 2023, the Board, by a unanimous vote, approves payments, totaling \$281,956.87, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000001705 through 9000001742, totaling \$149,791.19

As of April 25, 2023, the Board, by a unanimous vote, approves payments, totaling \$309,377.09, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000001649 through 9000001684, totaling \$162,562.79

As of April 25, 2023, the Board, by a unanimous vote, approves payments, totaling \$6,624.65, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.
Total by Payment Type: ACH/Warrants - Public
Direct Deposit Numbers 9000001614 through 9000001614, totaling \$4,837.77

As of April 25, 2023, the Board, by a unanimous vote, approves payments, totaling \$91,045.82, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.
Total by Payment Type: ACH/Warrants - Public
Warrant Numbers 101871 through 101886, totaling \$78,456.89
AP ACH Numbers 9000001627 through 9000001648, totaling \$12,588.93

As of April 25, 2023, the Board, by a unanimous vote, approves payments, totaling \$126,647.92, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.
Total by Payment Type: ACH/Warrants - Public
Warrant Numbers 101852 through 101870, totaling \$72,674.83
AP ACH Numbers 9000001616 through 9000001626, totaling \$53,973.09

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

Roll Call

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

B. Resolution March 28th, 2023 Board Meeting Minutes

E. Forde made a motion to approve the minutes from Board of Directors Meeting on 03-28-23.

J. Thiel seconded the motion.

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

Roll Call

C. Peoples-Procter	Absent
T. Marsh	Aye
E. Forde	Aye
M. Dyal	Aye

Roll Call

M. Sahoo	Absent
J. Thiel	Aye
R. Bembry	Aye
M. MASON	Absent
V. Hsu	Aye

C. Resolution Out of Endorsement Teacher Placements

E. Forde made a motion to Approve.

J. Thiel seconded the motion.

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

Roll Call

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

III. Mission Challenge

A. Spotlight on a current challenge RVLA is facing.

Update on Gates relationship. Changes in staffing at Gates and our progress on funding application. Officially have been asked to submit proposal.

IV. Mission Moment

A. Spotlight on a recent highlight for RVLA.

State audit has been completed. We have no findings!!!

V. Finance & Human Capital Update

A. Review of the most recent RVLA financials.

Chastity Catchings COO review of RVLA financials this year and next year. Facilities repairs. Looking towards next year for services-budget will increase for those repairs. Healthy fund balance. This will affect personnel. Legislative updates: SpEd cap increases to 15%, enrichment funding, & nutrition funding. These will be included in draft budget next month.

VI. Academic Update

A. Review of the most recent academic data

Principal David Watson reviews the most up to date academic data. Missing assignments, attendance, commission goals, exclusionary data, & testing info.

VII. Enrollment Update

A. Enrollment Numbers

Lenny Emperado reviews the most up to date enrollment numbers for current year and SY 23/24.

VIII. Announcements

A. April 2023 Announcements

- Mandatory Equity Training
- Need Board Secretary
- May 2nd Gates Community Organizing event 6pm @ RVLA

IX. Executive Session

A. Time for Executive Session if needed

Not needed

X. Closing Items

A. Adjourn Meeting

J. Thiel made a motion to Adjourn Meeting.

M. Dyal seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:32 PM.

Respectfully Submitted,
L. Reisberg

Documents used during the meeting

- AP Check Summary Report with Board Certification 3.15.pdf
- AP Check Summary Report with Board Certification 3.30.pdf
- AP Check Summary Report with Board Certification 3.31.pdf
- Payroll Check Summary with Board Certification 3.1 LaddAli.pdf
- Payroll Check Summary with Board Certification 3.31.pdf
- Resolution March 2023 Vouchers & Payments.pdf
- March 2023- Bd of Directors Mtg Minutes Resolution .docx.pdf
- _Board Resolution (Out of Endorsement Placement) 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