

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday September 26, 2023 at 4:30 PM

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Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public. This meeting will be hybrid. 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>

There is an in person option at Rainier Valley Leadership Academy: 6020 Rainier Ave S, Seattle, WA 98118

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#### Directors Present

C. Peoples-Procter (remote), E. Forde (remote), J. Thiel, M. Dyal (remote), M. MASON (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote)

### **Directors Absent**

None

### **Guests Present**

Amy Holton, Azlyn Butler, Azlynn Sherrod-Butler, B. Coleman, C. Catchings (remote), David Watson (remote), Daxa Thomas (remote), Halma Abubakar, Jacob Taylor-Mosquero, Jalen Robinson, Jessica de Barros, L. Reisberg, Lenny Emperado (remote), Michelle Cove

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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 Sep 26, 2023 at 4:35 PM.

### **C. Public Comment**

None

## **II. Consent Agenda**

### **A. Resolution August 26th, 2023 Board Meeting Minutes**

V. Hsu made a motion to approve the minutes from August Board Retreat on 08-26-23.  
R. Bembry seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **B. Resolution K-5 2024/25 Handbook**

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

**C. Resolution 2024/25 Staff Handbook**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

**Roll Call**

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

**D. Resolution for Updated SY 23/24 Calendar**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

**Roll Call**

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

**E. Resolution for Out-of-Endorsement Teachers**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

**Roll Call**

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

**F. Resolution Elementary Unit Plans**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

**Roll Call**

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

**G. Resolution School Specific Goals SY 23/24**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

**Roll Call**

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

## **H. Resolution Highly Capable Plan**

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

## **I. Resolution Facilities Plan**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

### **Roll Call**

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

## **J. Resolution Financial Audit**

V. Hsu made a motion to Approve.

R. Bembry seconded the motion.

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

### **Roll Call**

T. Marsh	Aye
M. Dyal	Aye
M. Sahoo	Aye
R. Bembry	Aye
V. Hsu	Aye
J. Thiel	Aye
M. MASON	Aye

**Roll Call**

C. Peoples-Procter Aye  
E. Forde Aye

**K. Resolution Social Security Withholding**

V. Hsu made a motion to Approve.  
R. Bembry seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Washington State Charter School Commission Presents**

**A. The Washington State Charter School Commission**

Jessica de Barros, Executive Director of the Washington State Charter School Commission, presentenced on:  
-Board Member roles & responsibilities  
-Compliance for Board Members  
-History of Charter Schools in Washington State

**IV. Executive Session**

**A. Time for Executive Session if needed**

Not Needed

**V. Closing Items**

**A. Adjourn Meeting**

M. Sahoo made a motion to Adjourn.  
M. Dyal seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

E. Forde Aye  
V. Hsu Aye  
C. Peoples-Procter Aye

**Roll Call**

M. Dyal	Aye
R. Bembry	Aye
J. Thiel	Aye
M. MASON	Absent
T. Marsh	Aye
M. Sahoo	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,  
C. Peoples-Procter

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**Documents used during the meeting**

- Bd of Directors Mtg Aug Minutes Resolution Sept 2023x.docx.pdf
- Elem 24-25 Scholar Handbook 9.20.23.docx.pdf
- Elementary K-5 Scholar Handbook 24\_25 Resolution.docx.pdf
- DRAFT 24-25 Staff Handbook.docx.pdf
- 24\_25 Updated Staff Handbook Resolution.docx.pdf
- Annual School Calendar - Approved 23-24 School Calendar (3).pdf
- Board Resolution (2023-2024 School Year Calendar) .docx.pdf
- \_Board Resolution (Out of Endorsement Placement) - September 2023 (1).pdf
- GF8 K Curriculum Overview Table - Sheet1.pdf
- RVLA - Board Resolution (Unit Plans re K-5 Expansion) - KMY 9.25.23.docx.pdf
- School Specific Goals 2023-2024 - Draft (4).pdf
- School Specific Goals SY 23\_24 Resolution.docx.pdf
- Highly Capable District Plan Assurances - Fiscal Year 2024 (School Year 2023-24).pdf
- Highly Capable 23\_24 Resolution .docx.pdf
- 4260 Use of School Facilities Policy and Procedures.pdf
- Facilities Plan 23\_24 Resolution .docx.pdf
- Statement of Work - Audit Services.pdf
- Resolution to Approve 23.24 Audit.docx.pdf
- Resolution Social Security Coverage.docx (3).pdf
- Resolution Social Security Coverage.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](mailto:chastity.catchings@myrvla.org), 6020 Rainier Ave S, Seattle, WA 98118.

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