

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday October 24, 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 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>

In Person Option: 6020 Rainier Ave, Seattle, WA 98118

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#### Directors Present

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

### **Directors Absent**

E. Forde, M. MASON

### **Directors who arrived after the meeting opened**

T. Marsh

### **Guests Present**

B. Coleman (remote), C. Catchings (remote), D. Watson (remote), Jenine Lewis, L. Reisberg (remote), Lenny Emperado (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Oct 24, 2023 at 4:50 PM.

### **C. Public Comment**

opened for public comment.  
no public comment requested

## **II. Mission Challenge**

### **A. Spotlight on a current challenge RVLA is facing.**

highlighted opportunities to support RVLA staff/teachers

## **III. Mission Moment**

### **A. Spotlight on a recent highlight for RVLA.**

highlighted approval of federal school expansion funding

## **IV. Finance Update**

### **A. Enrollment & Contingency Budget**

T. Marsh arrived at 4:55 PM.  
Reviewed 2022-2023 school year actual finances  
Discussed enrollment & enrollment strategy

## B. Investing Public Funds Update

### V. Consent Agenda

#### A. Resolution September 26th, 2023 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 09-26-23.

M. Sahoo seconded the motion.

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

##### Roll Call

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

#### B. Resolution for August & September 2023 Payroll & Claim Vouchers

J. Thiel made a motion to Approve.

M. Sahoo 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 October 25, 2022, the Board, by a unanimous vote, approves payments, totaling \$110,769.73, 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 101610 through 101622, totaling \$105,679.38 AP ACH Numbers 9000001174 through 9000001177, totaling \$5,090.35

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 October 25, 2022, the Board, by a unanimous vote, approves payments, totaling \$14,158.26, 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 9000001178 through 9000001178, totaling \$3,988.09

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 October 25, 2022, the Board, by a unanimous vote, approves payments, totaling \$268,962.72, 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 9000001199 through 9000001230, totaling \$142,557.81

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 October 25, 2022, the Board, by a unanimous vote, approves payments, totaling \$34,450.38, 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 101642 through 101649, totaling \$7,282.00 AP ACH Numbers 9000001193 through 9000001198, totaling \$27,168.38

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 October 25, 2022, the Board, by a unanimous vote, approves payments, totaling \$246,006.81, 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 101624 through 101641, totaling \$165,342.50 AP ACH Numbers 9000001179 through 9000001192, totaling \$80,664.31

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$68,001.26, 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 102075 through 102088, totaling \$57,180.22 AP ACH through 9000002134, totaling \$10,821.04  
Numbers 9000002125

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$135,039.96, 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 102052 through 102073, totaling \$54,949.90 AP ACH Numbers 9000002071 through 9000002085, totaling \$80,090.06

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$317,334.12, 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 102074 through 102074, totaling \$950.99 Direct Deposit Numbers 9000002087 through 9000002124, totaling \$172,685.44

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$2,322.65, 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 9000002037 through 9000002037, totaling \$1,494.93

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$100,898.81, 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 9000002016 through 9000002029, totaling \$61,133.50

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 October 17, 2023, the Board, by a unanimous vote, approves payments, totaling \$68,001.26, 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 102075 through 102088, totaling \$57,180.22 AP ACH Numbers 9000002125 through 9000002134, totaling \$10,821.04

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

**Roll Call**

M. Sahoo Aye

**Roll Call**

M. Dyal     Aye  
J. Thiel     Aye  
R. Bembry   Aye  
E. Forde     Absent  
M. MASON   Absent  
V. Hsu       Aye  
T. Marsh     Aye

**C. Resolution Investment Strategies**

J. Thiel made a motion to Approve.  
M. Sahoo seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VI. Announcements**

**A. Upcoming Events and Announcements**

Reviewed board training tracker

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:36 PM.

Respectfully Submitted,  
V. Hsu

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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