

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday October 24, 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>

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

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)

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

J. Thiel Aye

T. Marsh Aye

M. Dyal Aye

R. Bembry Aye

M. MASON Absent

E. Forde Absent

V. Hsu Aye

M. Sahoo Aye

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

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

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): Chastity Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Avenue S, Seattle, WA 98118