

APPROVED



Rainier Valley Leadership Academy

Minutes

Board of Directors Meeting

Monthly

Date and Time

Tuesday November 28, 2023 at 4:30 PM

Rainier Valley Leadership Academy (GDPSW) 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 S, Seattle WA 98118

Directors Present

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

Directors Absent

M. MASON, M. Sahoo, V. Hsu

Guests Present

C. Catchings (remote), Chineka Jones, David Watson, Daxa Thomas, L. Reisberg (remote), Lisa Shimoi (remote)

I. Opening Items

A. Record Attendance and Guests

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 Nov 28, 2023 at 4:36 PM.

II. Public Testimony

A. Call for public testimony.

None

III. Consent Agenda

A. Resolution October 24th, 2023 Board Meeting Minutes

M. Dyal made a motion to approve the minutes from Board of Directors Meeting on 10-24-23.

R. Bembry seconded the motion.

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

Roll Call

M. Sahoo Absent

M. MASON Absent

E. Forde Abstain

J. Thiel Aye

M. Dyal Aye

T. Marsh Aye

R. Bembry Aye

V. Hsu Absent

B. Resolution October 2023 Payroll & Claim Vouchers

J. Thiel made a motion to Approve.

M. Dyal 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.

Total by Payment Type: ACH/Warrants - Public
Direct Deposit Numbers 9000002153 through 9000002192, totaling \$187,512.91

Total by Payment Type: ACH/Warrants - Public
Warrant Numbers 102109 through 102122, totaling \$84,549.81
AP ACH Numbers 9000002193 through 9000002212, totaling \$12,308.46

Total by Payment Type: ACH/Warrants - Public
AP ACH Numbers 9000002152 through 9000002152, totaling \$4,558.00

Total by Payment Type: ACH/Warrants - Public
Warrant Numbers 102108 through 102108, totaling \$9,591.75

Total by Payment Type: ACH/Warrants - Public
Warrant Numbers 102091 through 102107, totaling \$33,113.10
AP ACH Numbers 9000002135 through 9000002151, totaling \$53,725.04

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

Roll Call

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

C. Resolution RVLA Accounting & Finance Policies & Procedures Handbook

J. Thiel made a motion to Approve.
E. Forde seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Mission Aligned

A. Mission Challenge

Lisa Shimoi RVLA Family Action Board President-Ideas for ways to appreciate our teachers/staff. Looking to collaborate with Board Members.

How can we all work together?

B. Mission Moment

Clip from Office of Equity We the People Convening Baionne Coleman's speech.

V. Updates

A. Finance Update

Chastity Catchings, RVLA CFO, go over current and future RVLA finances. & new staff members.

B. Enrollment Update

Chastity Catchings, RVLA CFO, reviews current enrollment, future projections, and recruiting strategies.

C. Academic Update

Davis Watson: RVLA Principal, Chineka Jones: Dean of Academics, Daxa Thomas: Dean of Culture reviews Fall 2023 MAP data and other academic indicators, discipline, and attendance.

VI. Executive Session

A. As Needed

No needed.

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 5:30 PM.

Respectfully Submitted,
T. Marsh

Documents used during the meeting

- Bd of Directors Mtg Minutes Resolution-11.28.23 22x.docx.pdf
- AP Check Summary Report with Board Certification 10.13.pdf
- AP Check Summary Report with Board Certification 10.20.pdf
- AP Check Summary Report with Board Certification 10.26.pdf
- AP Check Summary Report with Board Certification 10.31.pdf
- Payroll Check Summary with Board Certification 10.31.pdf
- Resolution November 2023 Vouchers & Payments (1).pdf
- 23-24 Finance and Accounting Policies and Procedures (1).pdf
- Accounting Finance Handbook 2023 Resolution.docx.pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/28/23