

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board of Directors Meeting

Monthly

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#### Date and Time

Tuesday November 28, 2023 at 4:30 PM

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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

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#### Directors Present

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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)

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## **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

E. Forde Abstain

M. MASON Absent

R. Bembry Aye

V. Hsu Absent

T. Marsh Aye

M. Dyal Aye

J. Thiel Aye

### **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**

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

**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**

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

### **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

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## **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

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