

APPROVED



Rainier Valley Leadership Academy

Minutes

Special Board Meeting

SY 22/23 RVLA Fiscal Year Budget

Date and Time

Tuesday July 26, 2022 at 2:00 PM

Location

Virtual

Directors Present

C. Peoples-Procter, J. Hailey, J. Thiel, M. MASON, M. Sahoo, R. Bembry, W. Wang

Directors Absent

E. Forde, T. Marsh, V. Hsu

Guests Present

B. Coleman, C. Catchings, L. Reisberg

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

R. Bembry called a meeting to order on Tuesday Jul 26, 2022 at 2:07 PM.

II. Consent Agenda

A. Resolution SY 22/23 Budget

C. Peoples-Procter made a motion to Approve.

J. Thiel seconded the motion.

Approved

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

Roll Call

J. Hailey	Aye
V. Hsu	Absent
R. Bembry	Aye
C. Peoples-Procter	Aye
M. Sahoo	Aye
T. Marsh	Absent
W. Wang	Aye
J. Thiel	Aye
E. Forde	Absent
M. MASON	Aye

B. Resolution for Food Service Contract RVLA & Fresh Fingers, Inc. DBA / Fresh n Local, Inc.

C. Peoples-Procter made a motion to Approve.

J. Thiel seconded the motion.

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

Roll Call

E. Forde	Absent
M. MASON	Aye
C. Peoples-Procter	Aye
J. Hailey	Aye
J. Thiel	Aye
M. Sahoo	Aye
V. Hsu	Absent
T. Marsh	Absent
W. Wang	Aye
R. Bembry	Aye

III. SY 22/23 Budget

A. SY 22/23 Budget

C. Peoples-Procter made a motion to Approve.

J. Thiel seconded the motion.

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

Roll Call

V. Hsu	Absent
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Roll Call

M. MASON	Aye
T. Marsh	Absent
J. Thiel	Aye
E. Forde	Absent
J. Hailey	Aye
R. Bembry	Aye
M. Sahoo	Aye
W. Wang	Aye
C. Peoples-Procter	Aye

IV. 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 3:02 PM.

Respectfully Submitted,
L. Reisberg

Documents used during the meeting

- Resolution 2022_23 RVLA Budget.pdf
- FOOD SERVICE MGMT CO CONTRACT_SY2022_2023_BRD VER_202207211735.pdf
- RVLA - Board Resolution (FSCM) - KMY 7.24.22.docx

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