



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

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

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

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

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

J. Thiel Aye

Roll Call

J. Hailey Aye T. Marsh Absent W. Wang Aye M. MASON Aye E. Forde Absent M. Sahoo Aye V. Hsu Absent C. Peoples-Procter Aye R. Bembry 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 (FSMC) KMY 7.24.22.docx

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Civil Rights and Title IX Coordinator: Chastity Catchings, (206) 659-0956,

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