

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Special Board Meeting

SY 22/23 RVLA Fiscal Year Budget

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#### Date and Time

Tuesday July 26, 2022 at 2:00 PM

#### Location

Virtual

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#### Directors Present

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

#### Directors Absent

E. Forde, T. Marsh, V. Hsu

#### Guests Present

B. Coleman, C. Catchings, L. Reisberg

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

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

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

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

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