

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

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

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

E. Forde	Absent
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Roll Call

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

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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