

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

|                    |     |
|--------------------|-----|
| C. Peoples-Procter | Aye |
|--------------------|-----|

#### Roll Call

|           |        |
|-----------|--------|
| J. Thiel  | Aye    |
| M. MASON  | Aye    |
| R. Bembry | Aye    |
| E. Forde  | Absent |
| M. Sahoo  | Aye    |
| T. Marsh  | Absent |
| V. Hsu    | Absent |
| W. Wang   | Aye    |
| J. Hailey | 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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RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

**Civil Rights and Title IX Coordinator:** Chastity Catchings, (206) 659-0956, [chastity.catchings@myrvla.org](mailto:chastity.catchings@myrvla.org), 6020 Rainier Ave S, Seattle, WA 98118.

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