

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### RVLA Board Meeting

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#### Date and Time

Tuesday April 30, 2024 at 4:30 PM

#### Location

This meeting is virtual, but does have an in person option @ 6020 Rainier Ave S, Seattle WA 98118

#### Meeting ID

[meet.google.com/teo-qixr-iqv](https://meet.google.com/teo-qixr-iqv)

#### Phone Numbers

(US)+1 [260-468-0921](tel:260-468-0921)

PIN: 792 761 465#

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Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual with an in person option.

#### RVLA Board Meeting

4:30 – 5:30pm

Time zone: America/Los\_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/teo-qixr-iqv>

Or dial: (US) +1 260-468-0921 PIN: 792 761 465#

In person option @ 6020 Rainier Ave S, Seattle WA 98118

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### **Directors Present**

E. Forde (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh (remote), V. Hsu (remote)

### **Directors Absent**

J. Thiel, M. Dyal

### **Guests Present**

Angela Thomas, B. Coleman, C. Catchings, Courtney Claxton, D. Watson, Dawn Mason, Daxa Thomas, Italiana Hughes, Jaycee Coleman, Jaycee Coleman, L. Reisberg, Lashawn Jenkins, Lenny Emperado, Mary Houston, Samayah, Shannon Peterson, Tamara Woods, Tayish Mandefero, Taylor Jones

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Marsh called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Apr 30, 2024 at 4:40 PM.

## **II. Public Testimony**

### **A. Call for public testimony.**

Shannon Peterson-Grandparent of a scholar. Disturbed by the Principal was in the cafeteria. High turnover of teachers-what are the effects of this on scholars?

Samayah-Parent of scholar. Difficult to raise enrollment without strong reading and math scores.

Lisa Shimoi-Current FAB President. Teacher retention is an issue at all of her other scholar's schools. Teacher appreciation week coming up-if would like to help reach out to Lenny Emperado.

Tamara Woods-Do three head ladies get raises & are they in the budget? If we dont fix the food we wont retain scholars.

We will hold another time for more people to voice their concerns?

## **III. Consent Agenda**

### **A.**

### **Resolution March 30th, 2024 Board Meeting Minutes**

Unable to vote due to not meeting quorum.

#### **B. Resolution March 2024 Payroll & Claim Vouchers**

Unable to vote due to not meeting quorum.

#### **C. 2024/25 School Year Calendar**

Unable to vote due to not meeting quorum.

### **IV. Mission Aligned**

#### **A. Mission Moment-Elementary Expansion Approval**

The Commission voted to officially approve the RVLA Elementary Expansion.

#### **B. Mission Challenge-Kindergarten Enrollment**

The challenge is to now convert Elementary Interest Forms into actual Enrollment.

### **V. Updates**

#### **A. Academic Update-Performance Framework 2023/24**

Principal David Watson reviews the 22/23 Performance Framework.

#### **B. Finance-Organizational Chart**

Chastity Catchings, RVLA CFOO, reviews the org chart for RVLA that was submitted to the commission for approval of next year. Looking at how enrollment, staffing, facilities, funding, and other costs all effect the budget. Budgeting timeline review.

### **VI. Executive Session**

#### **A. As Needed**

Not needed.

### **VII. 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 5:30 PM.

Respectfully Submitted,

V. Hsu

V. Hsu made a motion to Adjourn.

E. Forde seconded the motion.

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

**Roll Call**

J. Thiel     Absent

E. Forde     Aye

M. Sahoo     Aye

M. Dyal     Absent

R. Bembry     Aye

V. Hsu     Aye

T. Marsh     Aye

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**Documents used during the meeting**

- April 2024 Resolution-March 2024 Minutes.docx (1).pdf
- AP Check Summary Report with Board Certification 3.15.pdf
- AP Check Summary Report with Board Certification 3.31.pdf
- AP Check Summary Report with Board Certification Direct.pdf
- Payroll Check Summary with Board Certification 3.29.pdf
- Resolution April 2024 for March 2024 Vouchers & Payments.pdf
- DRAFT 24-25 Elem Calendar.pdf
- DRAFT 24-25 MS HS Calendar.pdf
- RVL A - Board Resolution (2024-2025 School Year Calendars) .docx.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 4/30/24