

APPROVED



Rainier Valley Leadership Academy

Minutes

RVLA Board Meeting

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

Phone Numbers

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

PIN: 792 761 465#

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

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

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

T. Marsh	Aye
V. Hsu	Aye
M. Sahoo	Aye
R. Bembry	Aye
J. Thiel	Absent
M. Dyal	Absent
E. Forde	Aye

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

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