



# Rainier Valley Leadership Academy

## **Minutes**

## **RVLA Board Meeting**

#### **Date and Time**

Tuesday June 25, 2024 at 4:30 PM

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

## **Meeting Link**

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

#### **Directors Present**

E. Forde (remote), R. Bembry (remote), V. Hsu (remote)

## **Directors Absent**

M. Dyal, M. Sahoo, T. Marsh

## **Guests Present**

Angela Thomas (remote), Baionne Coleman (remote), Italiana Hughes, Janine Lewis (remote), Jarvis Henderson, L. Reisberg (remote), Lenny Emperado (remote)

#### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Jun 25, 2024 at 4:30 PM.

## **II. 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

### Documents used during the meeting

- AP Check Summary Report with Board Certification 5.13.pdf
- AP Check Summary Report with Board Certification 5.15.pdf
- AP Check Summary Report with Board Certification 5.16.pdf
- AP Check Summary Report with Board Certification 5.31 B.pdf
- AP Check Summary Report with Board Certification 5.31.pdf
- Payroll Check Summary with Board Certification 5.31.pdf
- Resolution June 25th 2024 for May 2024 Vouchers & Payments.pdf
- DRAFT 24-25 Finance and Accounting Policies and Procedures (1).pdf
- Accounting Finance Handbook 2024 Resolution.docx.pdf
- Elem 24-25 Scholar Handbook 6.20.24.docx.pdf
- SY 24\_25 Updated Elementary Scholar Handbook Resolution.docx.pdf
- Elem 24-25 Scholar Handbook 6.20.24.docx.pdf
- SY 24 25 Updated MS HS Scholar Handbook Resolution.docx.pdf
- 24-25 Staff Handbook 6.21.24.docx.pdf
- 24 25 Updated Staff Handbook Resolution.docx (1).pdf
- June 2024 Resolution-March 20 2024 Minutes.docx.pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 6/25/24