

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### RVLA Board Meeting

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#### Date and Time

Tuesday November 26, 2024 at 4:30 PM

#### Location

This meeting is virtual.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/83634632356?pwd=fB3dEE6HqdjKo8BbRCJhGcOsTljvKi.1>

Meeting ID: 836 3463 2356

Passcode: 154943

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#### One tap mobile

+12532050468,,83634632356#,,, \*154943# US

+12532158782,,83634632356#,,, \*154943# US (Tacoma)

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#### Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

- +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 836 3463 2356

Passcode: 154943

Find your local number: <https://us06web.zoom.us/j/k0GX8JPbw>

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

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## Rainier Valley Leadership Academy October Board Meeting

This is a virtual Board Meeting open to the public.

Use this [link](#) to join.

Meeting is from 4:30-5:30 PM

If you need an in person option you can

Location: 6020 Rainier Ave S, Seattle WA 98118

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### Directors Present

E. Forde (remote), M. Dyal (remote), R. Bembry (remote), T. Marsh (remote)

### Directors Absent

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V. Hsu

### Guests Present

Angela Thomas (remote), B. Coleman (remote), C. Catchings, Chastity Catchings (remote), Jauwana (arrived 5:01) (remote), Keith Clark (remote), L. Reisberg (remote), Meghan Devine (remote), Noah Hardin (remote)

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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 Nov 26, 2024 at 4:30 PM.

## II. Consent Agenda

### A. Resolution Minutes October 19th, 2024

M. Dyal made a motion to approve the minutes from RVLA Board Meeting / Retreat on 10-19-24.

E. Forde seconded the motion.

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

#### Roll Call

V. Hsu      Absent

M. Dyal      Aye

E. Forde    Aye

T. Marsh    Aye

R. Bembry   Aye

### B. Resolution October 2024 Payroll & Claim Vouchers

M. Dyal made a motion to Approve.

E. Forde seconded the motion.

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of November 26, 2024, the Board, by a \_\_\_\_\_ vote, approves payments, totaling \$170,242.59, and/or voids (cancellations), totaling \$0.00. The payments and/or

voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102448 through 102469, totaling \$90,277.19

AP ACH Numbers 9000002976 through 9000003002, totaling \$79,965.40

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of November 26, 2024, the Board, by a \_\_\_\_\_ vote, approves payments, totaling \$34,484.31, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102470 through 102477, totaling \$26,441.78

AP ACH Numbers 9000003004 through 9000003015, totaling \$8,042.53

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of November 26, 2024, the Board, by a \_\_\_\_\_ vote, approves payments, totaling \$500.00, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

AP ACH Numbers 9000003003 through 9000003003, totaling \$500.00

Payments have been audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090. Those payments have been recorded on a listing which has been made available to the board.

As of November 26, 2024, the Board, by a \_\_\_\_\_ vote, approves payments, totaling \$305,554.47, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: ACH/Warrants - Public

Warrant Numbers 102478 through 102478, totaling \$4,906.96

Direct Deposit Numbers 9000003016 through 9000003053, totaling \$161,443.57

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

#### Roll Call

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

### III. Mission Aligned

#### A. Mission Moment

45 Day Staff Survey Results presented by Principal Angela Thomas.

#### B. Mission Challenge

Enrollment, Finance, & Budget review and update from CFOO Chastity Catchings and Dean of Community Engagement & Recruitment Lenny Emperado. Board needs more time to review before making any decisions. Will reconvene on December 17th, 2024 for a December Board Meeting after the Board of Directors has had time to look over everything.

### IV. Development Update

#### A. Review What Team is Working On

Review of current and upcoming grants. Strategy for meeting the fundraising goal.

### V. Announcements

#### A. Board Reminders

- Staff Gala Invite
- Annual compliance due Dec. 2nd

### VI. Executive Session

#### A. As Needed

No needed.

### VII. Closing Items

#### A. Adjourn Meeting

R. Bembry made a motion to Adjourn.  
E. Forde seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

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

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,  
L. Reisberg

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### **Documents used during the meeting**

- November 2024- October Retreat Bd of Directors Minutes Resolution .docx.pdf
- Payroll Check Summary with Board Certification 10.31.pdf
- AP Check Summary Report with Board Certification 10.30.pdf
- AP Check Summary Report with Board Certification 10.17.pdf
- AP Check Summary Report with Board Certification 10.15.pdf
- Resolution Nov 26 2024 for October 2024 Vouchers & Payments.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 11/26/24