

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

Special

Date and Time

Monday January 6, 2025 at 8:00 AM

Location

RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89432360183?pwd=DnHxug04IauUPwdwCpOacnH1F056i5.1>

Meeting ID: 894 3236 0183

Passcode: 448940

One tap mobile

[+12532158782,,89432360183#,,,*448940#](tel:+12532158782,,89432360183#,,,*448940#) US (Tacoma)

[+12532050468,,89432360183#,,,*448940#](tel:+12532050468,,89432360183#,,,*448940#) US

Meeting ID: 894 3236 0183

Passcode: 448940

Find your local number: <https://us06web.zoom.us/u/kdmgASNU4i>

In Person Option: 6020 Rainier Ave S, Seattle WA 98118

RVLA is inviting you to a scheduled Zoom meetinG

JANUARY 6th @ 8AM-9AM

Join Zoom Meeting

<https://us06web.zoom.us/j/89432360183?pwd=DnHxug04IauUPwdwCpOacnH1F056i5.1>

Directors Present

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

Directors Absent

None

Guests Present

A. Thomas (remote), B. Coleman (remote), C. Catchings (remote), L. Reisberg (remote), Lenny Emperado (remote)

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 Monday Jan 6, 2025 at 8:00 AM.

II. Public Testimony

A. As Needed

Not needed.

III. Consent Agenda

A. Resolution November 26th, 2024 Board Meeting Minutes

E. Forde made a motion to approve the minutes from RVLA Board Meeting on 11-26-24.

M. Dyal seconded the motion.

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

Roll Call

T. Marsh Aye

V. Hsu Aye

R. Bembry Aye

M. Dyal Aye

E. Forde Aye

B.

Resolution 2025 Board Meeting Schedule

E. Forde made a motion to Approve.

M. Dyal seconded the motion.

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

Roll Call

V. Hsu Aye

M. Dyal Aye

E. Forde Aye

R. Bembry Aye

T. Marsh Aye

IV. Finance & Budget Review

A. Review Different Budget Scenarios

Reviewing 4 budget scenarios for the board to choose one to move forward with. Board chose option 4, which does include some major cuts.

V. Executive Session

A. As Needed

Per RCW 42.30.110 the board went into Executive Session to discuss "personnel."

Session started 8:30 am. They will return to main meeting at 8:40 am. Extended it 10 mins to 8:50 am. Extended 10 mins again to 9:00 am.

No decisions or votes were held during the Executive Session.

VI. 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 9:00 AM.

Respectfully Submitted,

L. Reisberg

Documents used during the meeting

- December 2024 Retreat Minutes for November 2024 Meeting.docx (1).pdf
- Resolution to Approve 2025 Board Meeting Schedule.pdf

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/6/25