

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

Special

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

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

Meeting ID: 894 3236 0183

Passcode: 448940

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

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

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RVLA is inviting you to a scheduled Zoom meeting

**JANUARY 6th @ 8AM-9AM**

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Join Zoom Meeting

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

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### **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)

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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 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**

E. Forde Aye

M. Dyal Aye

V. Hsu Aye

R. Bembry Aye

T. Marsh 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

R. Bembry Aye

E. Forde Aye

T. Marsh Aye

M. Dyal 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

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## **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