

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

January

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#### Date and Time

Tuesday January 28, 2025 at 4:30 PM

#### Location

RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83416167196?pwd=dT6ss4IFBlprVsQkVUNUFZmdReHqL2.1>

Meeting ID: 834 1616 7196

Passcode: 190543

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One tap mobile

+12532050468,,83416167196#,,,,\*190543# US

+12532158782,,83416167196#,,,,\*190543# 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

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- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +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)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 834 1616 7196

Passcode: 190543

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

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

6020 Rainier Ave S, Seattle WA 98118

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### **Directors Present**

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

### **Directors Absent**

M. Dyal, V. Hsu

### **Guests Present**

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A. Thomas (remote), B. Coleman, C. Catchings, Keith Clark (remote), L. Reisberg

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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 Jan 28, 2025 at 4:30 PM.

## II. Public Testimony

### A. Call for public testimony.

N/A

## III. Consent Agenda

### A. Board Meeting Minutes June 25th, 2024

R. Bembry made a motion to approve the minutes from RVLA Board Meeting on 06-25-24.

E. Forde seconded the motion.

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

#### Roll Call

M. Dyal Absent

R. Bembry Aye

E. Forde Aye

T. Marsh Aye

V. Hsu Absent

### B. December 2024 Payroll & Claim Vouchers

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 January 21, 2025, the Board, by a unanimous vote, approves payments, totaling \$335,945.31, 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

Direct Deposit Numbers 9000003140 through 9000003179, totaling \$184,718.58

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 January 21, 2025, the Board, by unanimous vote, approves payments, totaling \$69,459.78, 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 102507 through 102519, totaling \$47,538.23

AP ACH Numbers 9000003124 through 9000003139, totaling \$21,921.55

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 January 21, 2025, the Board, by a unanimous vote, approves payments, totaling \$6,546.82, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: WIRE-PRIVATE

Wire Transfer Payments 201900007 through 201900007, totaling \$6,546.82

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 January 21, 2025, the Board, by a unanimous vote, approves payments, totaling \$361.68, and/or voids (cancellations), totaling \$0.00. The payments and/or voids are further identified in this document.

Total by Payment Type: WIRE-PUBLIC

Wire Transfer Payments 201900201 through 201900201, totaling \$361.68

### C. August 27th, 2024 Board Meeting Minutes

R. Bembry made a motion to approve the minutes from RVLA Board Meeting on 08-27-24.

E. Forde seconded the motion.

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

#### Roll Call

M. Dyal Absent

E. Forde Aye

V. Hsu Absent

T. Marsh Aye

R. Bembry Aye

### D.

## January 6th, 2025 Board Meeting Minutes

R. Bembry made a motion to approve the minutes from Board Meeting on 01-06-25.

E. Forde seconded the motion.

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

### Roll Call

M. Dyal Absent

E. Forde Aye

R. Bembry Aye

V. Hsu Absent

T. Marsh Aye

## E. Out of Endorsement Teacher Placements

R. Bembry made a motion to Approve.

E. Forde seconded the motion.

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

### Roll Call

M. Dyal Absent

R. Bembry Aye

V. Hsu Absent

E. Forde Aye

T. Marsh Aye

## IV. Updates

### A. Development

Year to date fundraising amount.

Gates contract update.

### B. Finance Update

Projected enrollment & re-enrollment update from Dean of Community Engagement and Recruitment, Lenny Emperado. Numbers are looking really good so far. Compared to last year at this time there is a big difference.

CFOO Chastity Catchings finance update. Monthly budget update expense & revenue.

### C. Academics

Principal Angela Thomas reviewed MAP Growth data. Still have a little testing left to do with Running Start and absent scholars. Significant improvement in many areas from Fall. Grade & GPA review.

## V. Executive Session

#### A. As Needed

Per RCW [42.30.110](#), Executive Session. Board Members, CEO, & CFOO will be considering information regarding staff privileges for the District Office.

Starting at 5:03pm and will go for 22 mins to return at 5:25pm.

Extended 2 mins and returned at 5:27pm.

No decisions have been made.

### VI. 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

T. Marsh Aye

V. Hsu Absent

R. Bembry Aye

E. Forde Aye

M. Dyal Absent

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

- Resolution January 28 2025 Minutes for June 25 2024.docx.pdf
- AP Check Summary Report with Board Certification 12.3.pdf
- AP Check Summary Report with Board Certification 12.11.pdf
- AP Check Summary Report with Board Certification 12.16.pdf
- Payroll Check Summary with Board Certification 12.31.pdf
- Resolution Jan 28 2025 for December 2024 Vouchers & Payments.pdf
- Resolution January 28 2025 Minutes for August 27 2024.docx.pdf
- Resolution January 28 2025 Minutes for January 6 2025.docx (1).pdf
- Board Resolution (Out of Endorsement Placement) - January 2025.docx.pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/28/25