

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

February

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#### Date and Time

Tuesday February 25, 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

One tap mobile

[+12532050468](tel:+12532050468),83416167196#,,, \*190543# US

[+12532158782](tel:+12532158782),83416167196#,,, \*190543# US (Tacoma)

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

In Person option: 6020 Rainier Ave S. Seattle, WA 98118

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RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/84638240572?pwd=wlxXmfHs2vVJUYYgAegrPUa0xxmJkE.1>

Meeting ID: 846 3824 0572

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Passcode: 027174

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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**

B. Coleman (remote), C. Catchings (remote), Italiana Hughes (remote), Janine Lewis (remote), L. Reisberg (remote), Lenny Emperado (remote), Nati 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 Feb 25, 2025 at 4:35 PM.

## **II. Public Testimony**

### **A. As Needed**

Nati Hardin-RVLA ELA Teacher-Gave appreciations to school and district leadership for their dedication and sacrifices they have made for the school.

## **III. Consent Agenda**

### **A. Resolution January 28th, 2025 Board Meeting Minutes**

M. Dyal made a motion to approve the minutes from Board Meeting on 01-28-25.

E. Forde seconded the motion.

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

#### **Roll Call**

E. Forde Aye

V. Hsu Aye

M. Dyal Aye

T. Marsh Aye

R. Bembry Aye

### **B. Resolution January 2025 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 February 18, 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 201900209 through 201900209, totaling \$361.68

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 February 18, 2025, the Board, by a unanimous vote, approves payments, totaling \$146,362.51, 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 102520 through 102539, totaling \$77,357.64

AP ACH Numbers 9000003180 through 9000003200, totaling \$69,004.87

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 February 18, 2025, the Board, by a unanimous vote, approves payments, totaling \$41,127.58, 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 102541 through 102548, totaling \$31,680.58

AP ACH Numbers 9000003239 through 9000003244, totaling \$9,447.00

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 February 18, 2025, the Board, by a unanimous vote, approves payments, totaling \$327,696.72, 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 9000003201 through 9000003238, totaling \$174,042.59

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

**Roll Call**

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

**IV. Slide Show**

**A. Memories**

Watched a video of the Kindergarteners showing how they care for their school community.

**V. Mission Alignment**

**A. Mission Challenge-Enrollment & Development Update**

Lenny Emperado, Dean of Recruitment, reviewed where RVL A is at as far as recruitment for next year.

**B. Mission Moment-Academic Update: MAP Final Data**

Looked at how attendance correlates to scholar MAP data. There is a correlation between lower scores and truancy. Principal Thomas spoke about plans to address this.

**VI. Executive Session**

**A. As Needed**

Board Members went into Executive Session per [42.30.110](#) to discuss the CEO Evaluation. Time was set for 10 mins and extended for another 5 returning back to the main room at 5:29.

**VII. Closing Items**

**A. Announcements**

n/a

**B. 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,  
L. Reisberg

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

- Resolution Feb 25 2025 Minutes for Jan 28 2025.docx.pdf
  - AP Check Summary Report with Board Certification 1.3.pdf
  - AP Check Summary Report with Board Certification 1.15.pdf
  - AP Check Summary Report with Board Certification 1.31.pdf
  - Payroll Check Summary with Board Certification 1.31.pdf
  - Resolution Feb 25 2025 for Jan 2025 Vouchers & Payments.pdf
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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 2/25/25