

APPROVED



# Rainier Valley Leadership Academy

## Minutes

### Board Meeting

May

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#### Date and Time

Tuesday May 27, 2025 at 4:30 PM

#### Location

RVLA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86073115709?pwd=AUNO6h18H4LjqwcfHB1umK1FPac5bc.1>

Meeting ID: 860 7311 5709

Passcode: 659769

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One tap mobile

[+12532158782](tel:+12532158782),,86073115709#,,,,\*659769# US (Tacoma)

[+12532050468](tel:+12532050468),,86073115709#,,,,\*659769# US

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Dial by your location

• [+1 253 215 8782](tel:+12532158782) US (Tacoma)

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• [+1 719 359 4580](tel:+17193594580) US

• [+1 346 248 7799](tel:+13462487799) US (Houston)

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- [+1 669 444 9171](tel:+16694449171) US
- [+1 669 900 6833](tel:+16699006833) US (San Jose)
- [+1 309 205 3325](tel:+13092053325) US
- [+1 312 626 6799](tel:+13126266799) US (Chicago)
- [+1 360 209 5623](tel:+13602095623) US
- [+1 386 347 5053](tel:+13863475053) US
- [+1 507 473 4847](tel:+15074734847) US
- [+1 564 217 2000](tel:+15642172000) US
- [+1 646 931 3860](tel:+16469313860) US
- [+1 689 278 1000](tel:+16892781000) US
- [+1 929 205 6099](tel:+19292056099) US (New York)
- [+1 301 715 8592](tel:+13017158592) US (Washington DC)
- [+1 305 224 1968](tel:+13052241968) US

Meeting ID: 860 7311 5709

Passcode: 659769

Find your local number: <https://us06web.zoom.us/j/86073115709>

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

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

Ayuub Mahammed (remote), B. Coleman, Ben Spiegel (remote), Brian Mann (remote), Jabir Mahammed (remote), Keith Clark (remote), L. Reisberg (remote), Lenny Emperado (remote), Levon White (remote), Meghan Devine (remote), Michael Woubneh (remote), Noah Hardin (remote), Solomon Uwadike (remote), baionne.coleman@myrvla.org (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday May 27, 2025 at 4:34 PM.

## **II. Public Testimony**

### **A.**

## As Needed

RVLA Leadership Class is presenting a video and call for fundraising for an AV system in the den. Also, inviting the board to the block party coming up. May 30th bring everyone.

Speakers:

Scholar Michael Woubneh

Scholar Brian Mann

Scholar Ayuub Mahammed

Scholar Jabir Mahammed

Teacher & Mentor Levon White

Teacher & Mentor Solomon Uwadiae

Dr. Sol to send flyer to Reco to send out to community.

Showed pics of current AV system and the issues that we have with it. The ask is for \$5000.

## III. Consent Agenda

### A. Resolution April 29th, 2025 Board Meeting Minutes

E. Forde made a motion to approve the minutes from Board Meeting on 04-29-25.

M. Dyal seconded the motion.

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

#### Roll Call

R. Bembry Aye

E. Forde Aye

M. Dyal Aye

### B. Resolution April 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 June 24, 2025, the Board, by a unanimous vote, approves payments, totaling \$417.40, 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 201900237 through 201900237, totaling \$417.40

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 June 24, 2025, the Board, by a unanimous vote, approves payments, totaling \$94,485.36, 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 102613 through 102622, totaling \$18,556.22

AP ACH Numbers 9000003425 through 9000003438, totaling \$75,929.14

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 June 24, 2025, the Board, by a unanimous vote, approves payments, totaling \$229,072.23, 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 9000003439 through 9000003467, totaling \$130,221.39

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

#### **Roll Call**

E. Forde Aye

R. Bembry Aye

M. Dyal Aye

### **C. Resolution for 2025 Board Elections**

E. Forde made a motion to Approve.

M. Dyal seconded the motion.

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

Update the resolution, the secretary was listed twice. It was corrected and then put back up for vote.

## **IV. Data Hub**

### **A. Data Hub Tutorial**

Ben Spiegel is giving a presentation on the board data hub. This includes attendance, recruitment, retention, academics, culture data, behavioral data, demographics, etc. A comprehensive dashboard that also includes the maps of our scholars currently and those for next year.

Ben Spiegel reviews and gives tutorial on 24/25 Board Data Hub. This version is redacted for scholar identifiers, so the board can use it.

Can find the following data plus:

- attendance
- missing assignments
- course breakdown
- grades
- demographic
- behaviors/suspension days
- Deanslist data
- PRIDE points
- app usage
- enrollment, applications
- scholar residential location
- can pull tables/graphs of data you want to look at
- how to use filters
- broken down into culture, academic, demographic, MAP

There is also a link for them to request certain data to include.

Goal for the summer will be to have this hub automatically update.

Teacher have access to a more specific data hub they can look at individual scholar.

Ben will send a follow up email to the board with link.

## **V. Mission Alignment**

### **A. Mission Challenge-Enrollment Update**

Projected Enrollment Numbers for 25/26. June & July are always the months with the highest enrollment. A lot of the conversions will happen in those months.

6th grade is gonna be full soon.

### **B. Mission Moment - Board Member Onboarding Process**

RVLA Chair Reco Bembry gives update on Board Member onboarding.

We are looking for new Board Members, so please use the nomination form.

## **VI. Executive Session**

### **A. As Needed**

No needed.

## VII. Closing Items

### A. Announcements

Reminders for Kinder & 8th grade promotion & senior graduation.

Memorial and honoring of one of the Eldest Buffalo Soldiers, Joe Overall, who recently passed away. Prayers for his family and Buffalo Soldiers.

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,

B. Coleman

R. Bembry made a motion to Adjourn.

M. Dyal seconded the motion.

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

#### Roll Call

M. Dyal     Aye

E. Forde     Aye

R. Bembry     Aye

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## Documents used during the meeting

- Resolution April 2025 Minutes for May 2025 Mtgdocx.pdf
- AP Check Summary Report with Board Certification 4.3 Bamboo.pdf
- AP Check Summary Report with Board Certification 4.3.pdf
- AP Check Summary Report with Board Certification 4.30.pdf
- Payroll Check Summary with Board Certification 4.30.pdf
- Payroll Check Summary with Board Certification 5.2 Revision.pdf
- Resolution May 27 2025 for April 2025 Vouchers & Payments.pdf
- RVLA - Board Resolution Board Elections docx.docx (4).pdf
- RVLA - Board Resolution Board Elections docx.docx (1).pdf

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 5/27/25