

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

Date and Time

Tuesday February 24, 2026 at 4:30 PM

Location

Rainier Valley Leadership Academy is inviting you to a scheduled Zoom meeting.

Topic: Rainier Valley Leadership Academy's Personal Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/6058564072?pwd=bC9keWRJVkQ4RitPb1pXWk9ab0pRQT09>

Meeting ID: 605 856 4072

Passcode: Sa4j66

One tap mobile

+12532050468,,6058564072#,,,,*161053# US

+12532158782,,6058564072#,,,,*161053# US (Tacoma)

Join instructions

[https://us06web.zoom.us/join/6058564072/invitations?](https://us06web.zoom.us/join/6058564072/invitations?signature=F7SnqNbyUzEvunht86MvqkAmbxwueRakdGbfDSV34Q)

[signature=F7SnqNbyUzEvunht86MvqkAmbxwueRakdGbfDSV34Q](https://us06web.zoom.us/join/6058564072/invitations?signature=F7SnqNbyUzEvunht86MvqkAmbxwueRakdGbfDSV34Q)

Directors Present

D. Sullivan (remote), E. Forde (remote), J. Rhodes Jr (remote), S. Martinez (remote), T. Hayman (remote), T. Moultrie (remote)

Directors Absent

M. Brown

Guests Present

Italiana Hughes (remote), L. Reisberg (remote), Lenny Emperado (remote), R. Garcia Morales (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Rhodes Jr called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Feb 24, 2026 at 4:41 PM.

Reco Bembry and Mike Dyal both resigned. There are open positions for Chair and Treasurer.

II. Public Testimony

A. As Needed

There was no public comment.

III. Consent Agenda

A. Resolution January 29th, 2026 Board Meeting Minutes

E. Forde made a motion to approve the minutes from January 29, 2026 Special Board Meeting on 01-29-26.

D. Sullivan seconded the motion.

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

Roll Call

M. Brown Absent

S. Martinez Aye

T. Hayman Aye

E. Forde Aye

J. Rhodes Jr Aye

T. Moultrie Aye

D. Sullivan Aye

B. Resolution December 2025 & January 2026 Payroll & Claim Vouchers

D. Sullivan made a motion to accept the Resolution for the December 2025 & January 2026 Payroll and Claim Vouchers.

E. Forde seconded the motion.

AP ACH Numbers 9000003833 through 9000003835, totaling \$5,342.01

Total by Payment Type: ACH/Warrants - Public

Check Numbers 102789 through 102802, totaling \$37,064.08
AP ACH Numbers 9000003825 through 9000003832, totaling \$14,289.49
Wire Transfer Payments 201900009 through 201900009, totaling \$5,342.01
Total by Payment Type: ACH/Warrants - Public
Check Numbers 102803 through 102804, totaling \$32,670.00
AP ACH Numbers 9000003866 through 9000003871, totaling \$61,801.53
Total I by Payment Type: WIRE-PUBLIC
Wire Transfer Payments 201900287 through 201900288, totaling \$1,017.45
Total by Payment Type: ACH/Warrants - Public
Direct Deposit Numbers 9000003836 through 9000003865, totaling \$142,412.52
Total by Payment Type: ACH/Warrants - Public
Check Numbers 102805 through 102817, totaling \$99,261.37
AP ACH Numbers 9000003873 through 9000003883, totaling \$19,535.90
Total by Payment Type: WIRE-PUBLIC
Wire Transfer Payments 201900293 through 201900293, totaling \$725.07
Total by Payment Type: ACH/Warrants - Public
AP ACH Numbers 9000003872 through 9000003872, totaling \$800.00
Total by Payment Type: ACH/Warrants - Public
Check Numbers 102819 through 102819, totaling \$850.00
AP ACH Numbers 9000003884 through 9000003890, totaling \$2,660.60
Total by Payment Type: ACH/Warrants - Public
Check Numbers 102820 through 102829, totaling \$75,350.82
AP ACH Numbers 9000003924 through 9000003935, totaling \$71,924.07
Total by Payment Type: ACH/Warrants - Public
Direct Deposit Numbers 9000003893 through 9000003923, totaling \$131,912.83
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Hayman Aye
E. Forde Aye
J. Rhodes Jr Aye
D. Sullivan Aye
T. Moultrie Aye
M. Brown Absent
S. Martinez Aye

C. Resolution Approve Annual Tax Returns

E. Forde made a motion to approve Resolution to approve the Annual Tax return/ 990.
D. Sullivan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Martinez Aye
E. Forde Aye
D. Sullivan Aye

Roll Call

T. Hayman Aye
M. Brown Absent
J. Rhodes Jr Aye
T. Moultrie Aye

D. Resolution Confirming Ray as Signatory

Ray currently has authority. We will have the Governance committee look at this in more detail and make a recommendation. No vote was taken. This item was removed from the consent agenda.

D. Sullivan made a motion to remove items D and E from the consent agenda.

S. Martinez seconded the motion.

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

E. Possible Motion - Removal of Non Responsive Board Member

This was removed from the consent agenda

IV. Executive Director Report Out

A. Updates

Mr. Garcia gave various updates including; MAP data updates, scholar growth, plans for providing supports for scholars, staffing updates and how those changes impact MAP data and scholar performance,

V. Advisory Groups

A. Confirming Advisory Groups

We discussed the proposed advisory groups. No final decisions were made.

VI. Announcements

A. Commission Renewal Site Visit

April 28th for the site visit. Commission may want interviews from Board members.

VII. 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 6:00 PM.

Respectfully Submitted,
J. Rhodes Jr

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 2/24/26