

APPROVED



Rainier Valley Leadership Academy

Minutes

Board Meeting

Date and Time

Tuesday May 26, 2026 at 4:30 PM

Location

Rainier Valley Leadership Academy is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <https://us06web.zoom.us/j/81755650521?pwd=fWH5zUI75BiV8RxscJXoQ92aj0Trkp.1>

Meeting ID: 817 5565 0521

Passcode: 8kcPWE ---

One tap mobile [+12532158782](tel:+12532158782),,81755650521#,,, *469022# US (Tacoma)
[+12532050468](tel:+12532050468),,81755650521#,,, *469022# US

Join instructions <https://us06web.zoom.us/join/81755650521?signature=LQ8kp0rb0Z7b4fHv3zplrpwnmtvpV4nhARUlvHKzYvo>

Directors Present

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

Directors Absent

M. Brown, T. Hayman

Guests Present

Italiana Hughes, Keith Clark, L. Emperado, L. Reisberg (remote)

I. Opening Items

A. Record Attendance

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 May 26, 2026 at 4:36 PM.

C. Public Comment

There was no public comment

II. Consent Agenda

A. April 2026 Board Meeting Minutes

D. Sullivan made a motion to approve the minutes from Board Meeting on 04-28-26.

S. Martinez seconded the motion.

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

Roll Call

M. Brown Absent

T. Hayman Absent

D. Sullivan Aye

E. Forde Aye

T. Moultrie Aye

S. Martinez Aye

B. April 2026 Payroll & Claim Vouchers

D. Sullivan made a motion to approve.

S. Martinez seconded the motion.

Total by Payment Type: ACH/Warrants - Public

Check Numbers 102884 through 102887, totaling \$13,226.55

AP ACH Numbers 9000004063 through 9000004065, totaling \$34,294.00

Total by Payment Type: WIRE-PUBLIC

Wire Transfer Payments 201900316 through 201900317, totaling \$653.27

Total by Payment Type: ACH/Warrants - Public

AP ACH Numbers 9000004062 through 9000004062, totaling \$2,998.14

Total by Payment Type: ACH/Warrants - Public

Voids/Cancellations, totaling (\$13,136.61)

Payroll-Total by Payment Type: ACH/Warrants - Public

Direct Deposit Numbers 9000004066 through 9000004094, totaling \$134,927.69
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Removal of Board member

A. Vote to remove inactive board member

E. Forde made a motion to Remove Mike Brown from the RVLA board effective immediately.
S. Martinez seconded the motion.
We did our due diligence in terms of reaching out to him to determine whether he wants to stay active on the board. He has not responded to any of our efforts.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Executive Director Report Out

A. Enrollment/Finance and Renewal Update

The Executive Director was not present for today's meeting. As such, there was no executive director report out. Dean of community engagement/enrollment gave an enrollment update. He also informed us that we will be outsourcing some of our recruitment efforts to an organization called School Ops. Chief of Staff informed us that the school has an updated balanced budget. Next year the school is fully staffed except for a math teacher and a second grade teacher.

V. Independent Audit Update

A. Time to Review and Ask Questions About Final Independent Audit Report

The final report has been issued. No findings.

VI. Announcements

A. F1 Public Disclosure Due

B. End of Year Events

C. Board Groups/Committees

we finalized committee chairs and discussed committee meeting schedules and obligations.

VII. Closing Items

A. Adjourn Meeting

E. Forde made a motion to adjourn at 5:30 exactly.

D. Sullivan seconded the motion.

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

Roll Call

T. Moultrie Aye

D. Sullivan Aye

M. Brown Absent

T. Hayman Absent

E. Forde Aye

S. Martinez Aye

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,

E. Forde

Documents used during the meeting

- Resolution May 2026 - Minutes for April 28 2026 Mtgdocx.pdf
- Payroll Check Summary with Board Certification 4.30.pdf
- AP Check Summary Report with Board Certification GOH VOID (1).pdf
- AP Check Summary Report with Board Certification GOH Reissue.pdf
- AP Check Summary Report with Board Certification 4.30 Direct.pdf
- AP Check Summary Report with Board Certification 4.20 (1).pdf
- Resolution May Mtg for April 2026 Vouchers & Payments.pdf
- 0114.10 Signed Governance Letter (1).pdf

RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Title IX Coordinator

Human Resources

Address: 6020 Rainier Ave S, Seattle 98118

Telephone Number: 206-659-0956

Email: hr@myrvla.org

Section 504/ADA Coordinator

Principal

Address: 6020 Rainier Ave S, Seattle WA 98118

Telephone Number: 206-659-0956

Email: ray.garciamorales@myrvla.org

Civil Rights Compliance Coordinator

Chief of Staff

Address: 6020 Rainier Ave S, Seattle WA 98118

Telephone Number: 206-650-0956

Email: leah.reisberg@myrvla.org