



Rainier Valley Leadership Academy

GDPS RVLA Board of Directors Meeting

Published on November 27, 2019 at 11:51 AM PST

Date and Time

Tuesday November 19, 2019 at 4:00 PM PST

Location

Dial In: 719-284-5630,,84429#

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 6020 Rainier Ave S, Seattle, WA 98118 and via teleconference 719-284-5630; Access Code: 84429#. Participants will be dialing in from: 12180 Park Avenue S. Tacoma, WA 98447 and 5215 146th Ave SE, Bellevue, WA 98006

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			
II. Public Testimony			4:03 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	5 m
III. Consent Agenda			4:08 PM
CEO Support And Eval			
A. Approve October 15 Minutes	Vote	Joe Hailey	5 m
B. Approve October Payroll and Vouchers	Vote		
IV. Election of Board Member			4:13 PM
A. Election of Board Member: Maryam Mason	Vote	Joe Hailey	5 m
V. Update from WA Charters			4:18 PM

A. Performance Frameworks Training	Discuss	Mitch Price, Franki McDanie	30 m
VI. Finance Update			4:48 PM
A. Monthly Financial Review	Discuss	Chastity Catchings	10 m
VII. GDPSW and RVLA Updates			4:58 PM
A. RVLA State of the School Updates	Discuss		30 m
<ul style="list-style-type: none"> • Enrollment data • Discipline data • Hiring data 			
VIII. Board Goals Discussion			5:28 PM
Development			
A. Board on Track Assessment Review	Discuss		30 m
IX. Finance			5:58 PM
Finance			
A. Monthly Financial Review	FYI	Chastity Catchings	15 m
X. Closing Items			6:13 PM
A. Adjourn Meeting	Vote		