



Rainier Valley Leadership Academy

GDPS RVLA Board of Directors Meeting

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

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Public Testimony

Academic Excellence

- A. Call for public testimony.

III. Consent Agenda

CEO Support And Eval

- A.** Approve October 15 Minutes
- B.** Approve October Payroll and Vouchers

IV. Election of Board Member

- A.** Election of Board Member: Maryam Mason

V. Update from WA Charters

- A.** Performance Frameworks Training

VI. Finance Update

- A.** Monthly Financial Review

VII. GDPSW and RVLA Updates

- A.** RVLA State of the School Updates

- Enrollment data
- Discipline data
- Hiring data

VIII. Board Goals Discussion

Development

- A.** Board on Track Assessment Review

IX. Finance

Finance

- A.** Monthly Financial Review

X. Closing Items

A. Adjourn Meeting