



Rainier Valley Leadership Academy

GDPSW/RVLA Board of Directors Meeting

Date and Time

Tuesday December 17, 2019 at 4:00 PM PST

Location

6020 Rainier Ave. S., Seattle, WA 98118

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:

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

Videoconference link

<https://zoom.us/j/989793884>

Agenda

I. Opening Items

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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 November 19, 2019 Minutes

B. Approve November Payroll and Vouchers

C. APPROVE ANNUAL SCHOOL BOARD CALENDAR

IV. Board Training

A. Governance Best Practices Training

V. RVLA Updates

A. RVLA School Review Recommendations

B. RVLA State of the School Updates

VI. Finance Update

A. Monthly Financial Review

VII. Executive Director Updates

Development

A. Board Committees and Groups

VIII. Executive Session

A. Executive Session Discussion

IX. Closing Items

A. Adjourn Meeting