



Rainier Valley Leadership Academy

GDPSW/RVLA Board of Directors Meeting

Amended on December 17, 2019 at 3:32 PM PST

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

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	3 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			4:03 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
III. Consent Agenda			4:04 PM
CEO Support And Eval			

A. Approve November 19, 2019 Minutes	Approve Minutes	Joe Hailey	2 m
Approve minutes for GDPS RVLA Board of Directors Meeting on November 19, 2019			
B. Approve November Payroll and Vouchers	Vote	Joe Hailey	
C. APPROVE ANNUAL SCHOOL BOARD CALENDAR	Vote		
IV. Board Training			4:06 PM
A. Governance Best Practices Training	Discuss	Mitch Price	30 m
V. RVLA Updates			4:36 PM
A. RVLA School Review Recommendations	Discuss	Natalie Johnson	10 m
B. RVLA State of the School Updates	FYI		
VI. Finance Update			4:46 PM
A. Monthly Financial Review	Discuss	Chastity Catchings	15 m
VII. Executive Director Updates			5:01 PM
Development			
A. Board Committees and Groups	Discuss	Bree Dusseault	20 m
VIII. Executive Session			5:21 PM
A. Executive Session Discussion	Discuss	Bree Dusseault	39 m
IX. Closing Items			6:00 PM
A. Adjourn Meeting	Vote		