



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Date and Time

Tuesday January 21, 2020 at 4:00 PM PST

Location

6020 Rainier Ave S, Seattle, WA 98118, USA

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

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Public Testimony

Academic Excellence

A. Call for public testimony.

III. Vote to Approve New Board Member

A. Discussion and Vote to Approve New Board Member: Charmane Marshall

IV. Consent Agenda

CEO Support And Eval

A. Approve December 17, 2019 Minutes

B. Approve December Payroll and Vouchers

C. Approve Resolution to Authorize Submission of Material Contract Revisions

V. RVLA Updates

A. RVLA State of the School Updates

Here is a short video on Valor Compass Camp: [Valor Compass Circles](#)

VI. Finance Update

A. Monthly Financial Review

VII. Executive Director Updates

A. Updates

VIII. Executive Session

A. Executive Session Discussion

IX. Closing Items

A. Adjourn Meeting