



# Rainier Valley Leadership Academy

## GDPSW/RVLA Regular Board Meeting

Published on January 19, 2020 at 5:38 PM PST

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### Date and Time

Tuesday January 21, 2020 at 4:00 PM PST

### Location

6020 Rainier Ave S, Seattle, WA 98118, USA

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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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Joe Hailey	3 m
<b>B.</b> Call the Meeting to Order		Joe Hailey	
<b>II. Public Testimony</b>			<b>4:03 PM</b>
Academic Excellence			
<b>A.</b> Call for public testimony.	FYI	Joe Hailey	1 m
<b>III. Vote to Approve New Board Member</b>			<b>4:04 PM</b>
<b>A.</b> Discussion and Vote to Approve New Board Member: Charmane Marshall	Vote	Joe Hailey	10 m

<b>IV. Consent Agenda</b>			<b>4:14 PM</b>
CEO Support And Eval			
<b>A. Approve December 17, 2019 Minutes</b>	Approve Minutes	Joe Hailey	6 m
Approve minutes for GDPSW/RVLA Board of Directors Meeting on December 17, 2019			
<b>B. Approve December Payroll and Vouchers</b>	Vote	Joe Hailey	
<b>C. Approve Resolution to Authorize Submission of Material Contract Revisions</b>	Vote		
<b>V. RVLA Updates</b>			<b>4:20 PM</b>
<b>A. RVLA State of the School Updates</b>	FYI	Baionne Coleman and Andra Maughan	15 m
Here is a short video on Valor Compass Camp: <a href="#">Valor Compass Circles</a>			
<b>VI. Finance Update</b>			<b>4:35 PM</b>
<b>A. Monthly Financial Review</b>	Discuss	Chastity Catchings	15 m
<b>VII. Executive Director Updates</b>			<b>4:50 PM</b>
<b>A. Updates</b>	Discuss	Bree Dusseault	10 m
<b>VIII. Executive Session</b>			<b>5:00 PM</b>
<b>A. Executive Session Discussion</b>	Discuss	Bree Dusseault	60 m
<b>IX. Closing Items</b>			<b>6:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		