



# Rainier Valley Leadership Academy

## GDPSW/RVLA Regular Board Meeting

Amended on February 25, 2020 at 7:52 AM PST

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### Date and Time

Tuesday February 25, 2020 at 4:00 PM PST

### Location

Rainier Valley Leadership Academy  
6020 Rainier Ave. S.  
Seattle, WA 98118

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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. Consent Agenda</b>			<b>4:04 PM</b>

<b>A. Approve January 21, 2020 Minutes</b>	Approve Minutes	Joe Hailey	6 m
Approve minutes for GDPSW/RVLA Regular Board Meeting on January 21, 2020			
<b>B. Approve January Payroll and Vouchers</b>	Vote	Joe Hailey	
<b>C. Resolution to Form Audit Committee</b>	Vote	Joe Hailey	3 m

**IV. FY19 Audit Review and Vote 4:13 PM**

<b>A. FY19 Audit Discussion and Vote</b>	Vote	Ernie Thomas	45 m
Ernie Thomas from Green Dot Nationals will lead the Board in a discussion regarding the FY19 audit and findings. He will be joined by Brenda Breen and Sabrina Ayala from Green Dot Nationals. Auditors from Eide Baily: Brian Ruff, Partner and Ira Gonzalaz, Supervisor will attend to lead the presentation and answer questions.			

**V. RVLA Updates 4:58 PM**

<b>A. RVLA State of the School Updates</b>	FYI	Baionne Coleman and Andra Maughan	15 m
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**VI. Finance Update 5:13 PM**

<b>A. Monthly Financial Review</b>	Discuss	Chastity Catchings	15 m
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**VII. Governance Updates 5:28 PM**

<b>A. Updates</b>	Discuss	Andra Maughan	5 m
<b>B. Board Groups</b>	Discuss	Andra Maughan and Mitch Price	15 m

**VIII. Closing Items 5:48 PM**

<b>A. Adjourn Meeting</b>	Vote		
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