



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Date and Time

Tuesday February 25, 2020 at 4:00 PM PST

Location

Rainier Valley Leadership Academy
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

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Testimony

Academic Excellence

- A.** Call for public testimony.

III. Consent Agenda

- A.** Approve January 21, 2020 Minutes
- B.** Approve January Payroll and Vouchers
- C.** Resolution to Form Audit Committee

IV. FY19 Audit Review and Vote

- A.** FY19 Audit Discussion and Vote

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

- A.** RVLA State of the School Updates

VI. Finance Update

- A.** Monthly Financial Review

VII. Governance Updates

A. Updates

B. Board Groups

VIII. Closing Items

A. Adjourn Meeting