



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Annual Board Retreat

Amended on March 17, 2020 at 12:31 AM PDT

Date and Time

Wednesday March 18, 2020 at 3:30 PM PDT

Location

Zoom Conference

Rainier Valley Leadership Academy (GDPSW) Board meetings are open to the public. Due to COVID-19, this meeting will be held 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 | | | 3:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Joe Hailey | 5 m |
| B. Call the Meeting to Order | | Joe Hailey | |

| | | | |
|---|--------------------|--|--------------------|
| II. Public Testimony | | | 3:35 PM |
| Academic Excellence | | | |
| A. Call for public testimony. | FYI | Joe Hailey | 1 m |
| III. Consent Agenda | | | 3:36 PM |
| A. Approve February 25, 2020 Minutes | Approve Minutes | Joe Hailey | 5 m |
| Approve minutes for GDPSW/RVLA Regular Board Meeting on February 25, 2020 | | | |
| B. Approve February Payroll and Vouchers | Vote | Joe Hailey | |
| C. Approve By Law 6.8 Co-Presidents | Vote | Joe Hailey | |
| D. Approve School Year 2020-2021 Annual Calendar | Vote | Joe Hailey | |
| IV. Mission Moment | | | 3:41 PM |
| A. Mission Moment | FYI | Baionne Coleman and Andra Maughan | 5 m |
| V. COVID-19 Updates | | | 3:46 PM |
| A. COVID-19 Updates/Discussion | FYI | Andra Maughan | 15 m |
| VI. Academic Updates | | | 4:01 PM |
| A. Academic Updates | FYI | Baionne Coleman | 15 m |
| VII. Finance and Enrollment | | | 4:16 PM |
| A. Financial Review and Enrollment Updates | Discuss | Chastity Catchings and Andra Maughan | 14 m |
| VIII. Closing Items | | | 4:30 PM |
| A. Adjourn Meeting | Vote | | |