



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Amended on April 28, 2020 at 3:12 PM PDT

Date and Time

Tuesday April 28, 2020 at 4:00 PM PDT

Location

Due to COVID-19, this meeting will be held virtually.

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			4:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	5 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			4:05 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
III. Consent Agenda			4:06 PM
A. Approve March 18, 2020 Minutes	Approve Minutes	Joe Hailey	5 m

Approve minutes for GDPSW/RVLA Regular Board Meeting on March 18, 2020

B. Approve March Payroll and Vouchers	Vote	Joe Hailey	
C. Approve the 18-19 Fiscal Year Annual Tax Return	Vote	Joe Hailey	
D. Approve Audit Corrections	Vote	Joe Hailey	5 m
E. Approve COVID Distance Learning Grading Policy	Vote	Joe Hailey	
IV. Mission Moment			4:16 PM
A. Mission Moment	FYI	Baionne Coleman	5 m
V. COVID-19 Updates			4:21 PM
A. COVID-19 Updates/Discussion	FYI	Andra Maughan	10 m
VI. School Wide Updates			4:31 PM
A. DRAFT New RVLA Mission and Pillars	Discuss	Baionne Coleman and Andra Maughan	10 m
VII. Recruitment Update			4:41 PM
A. Recruitment	Discuss	Andra Maughan	12 m
VIII. Academic Updates			4:53 PM
A. Academic Updates	FYI	Baionne Coleman	12 m
IX. Finance and Enrollment			5:05 PM
A. Financial Review and Enrollment Updates	Discuss	Chastity Catchings and Andra Maughan	15 m
X. Governance and Development Updates			5:20 PM
A. Governance and Development Updates		Andra Maughan	5 m
XI. Discussion of RVLA Crisis Response Planning in Light of the Governor's OPMA Proclamation			5:25 PM
A. Discussion of RVLA Crisis Response Planning in Light of the Governor's OPMA Proclamation		Academic and Transition Group	35 m
XII. Closing Items			6:00 PM
A. Adjourn Meeting	Vote		