



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

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

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 March 18, 2020 Minutes

B. Approve March Payroll and Vouchers

C. Approve the 18-19 Fiscal Year Annual Tax Return

D. Approve Audit Corrections

E. Approve COVID Distance Learning Grading Policy

IV. Mission Moment

A. Mission Moment

V. COVID-19 Updates

A. COVID-19 Updates/Discussion

VI. School Wide Updates

A. DRAFT New RVLA Mission and Pillars

VII. Recruitment Update

A. Recruitment

VIII. Academic Updates

A. Academic Updates

IX. Finance and Enrollment

A. Financial Review and Enrollment Updates

X. Governance and Development Updates

A. Governance and Development Updates

XI. Discussion of RVLA Crisis Response Planning in Light of the Governor's OPMA Proclamation

A. Discussion of RVLA Crisis Response Planning in Light of the Governor's OPMA Proclamation

XII. Closing Items

A. Adjourn Meeting