



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Amended on August 31, 2020 at 3:14 PM PDT

Date and Time

Tuesday May 26, 2020 at 12:00 PM PDT

Location

Due to the COVID -19 Crisis, 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			12:00 PM
Opening Items			
A. Record Attendance and Guests		Joe Hailey	5 m
B. Call the Meeting to Order		Joe Hailey	
II. Public Testimony			12:05 PM
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
III. Consent Agenda			12:06 PM

A. Approve April 28, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for GDPSW/RVLA Regular Board Meeting on April 28, 2020			
B. Approve April Payroll and Vouchers	Vote	Joe Hailey	
C. Approve the SY 20-21 Employee Handbook	Vote	Joe Hailey	
D. Approve SY 20-21 Scholar Handbook	Vote	Joe Hailey	
E. Approve COVID Distance Learning Grading Policy	Vote	Joe Hailey	
F. Approve COVID Continuous Learning Plan	Vote	Joe Hailey	
G. Approve Teachers out of Endorsement Area	Vote	Joe Hailey	
H. Resolution to Approve Bank Accounts and Signers	Vote	Joe Hailey	
IV. Mission Moment			12:11 PM
A. Mission Moment	FYI	Baionne Coleman	5 m
V. Making Connections			12:16 PM
A. Making Connections	Discuss	Andra Maughan	15 m
VI. RVLA Strategic Planning			12:31 PM
A. Strategic Planning	Discuss	Jamal Young	200 m
VII. Finance and Enrollment			3:51 PM
A. Financial Review and Enrollment Updates	Discuss	Chastity Catchings and Andra Maughan	25 m
VIII. Rainier Valley Leadership Academy Mission and Vision			4:16 PM
A. Mission and Vision	Discuss	Jessica Peet, Natalie Hester, Maryam Mason, Joe Hailey	59 m
IX. Executive Session: School Leader Evaluations			5:15 PM
A. Executive Session: School Leader Evaluation	Discuss	Vivian Hsu	45 m
X. COVID-19 Updates			6:00 PM
A. COVID-19 Updates - FYI Only	FYI	Andra Maughan	
XI. School Wide Updates			
A. WSCSC Performance Frameworks - FYI Only	FYI	Baionne Coleman and Andra Maughan	
B. Quarterly School Review - FYI Only	FYI	Baionne Coleman and Andra Maughan	
XII. Recruitment Update			
A. Recruitment - FYI Only	Discuss	Andra Maughan	
XIII. Academic Updates			
A. Academic Updates - FYI Only	FYI	Baionne Coleman	

XIV. Governance and Development Updates

A. Governance and Development Updates - FYI Only

Andra Maughan

XV. Information for SY 20-21 School Reopening Planning - FYI Only

A. Information for SY 20-21 School Reopening Planning

FYI

XVI. Closing Items

A. Adjourn Meeting

Vote