



Rainier Valley Leadership Academy

GDPSW/RVLA Regular Board Meeting

Amended on June 23, 2020 at 9:46 AM PDT

Date and Time

Tuesday June 23, 2020 at 4:00 PM PDT

Location

6020 Rainier Ave S, Seattle, WA 98118, USA

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

	Purpose	Presenter	Time
Academic Excellence			
A. Call for public testimony.	FYI	Joe Hailey	1 m
III. Mission Moment			4:06 PM
A. Mission Moment	FYI	Baionne Coleman	5 m
IV. Consent Agenda			4:11 PM
A. Approve May 26, 2020 Minutes	Approve Minutes	Joe Hailey	5 m
Approve minutes for GDPBW/RVLA Regular Board Meeting on May 26, 2020			
B. Approve April Payroll and Vouchers	Vote	Joe Hailey	
C. Approve the Articles of Incorporation by Amending the Bylaws	Vote	Joe Hailey	
D. Resolution to approve annual RVLA school budget	Vote	Joe Hailey	
E. Title Change for Principal and Director of Finance and Operations	Vote	Joe Hailey	
V. RVLA Strategic Development Training and Planning			4:16 PM
A. Strategic Development Training and Planning	Discuss	Bely Luu and Development Group	60 m
We will be joined by Bely Luu, Associate Director of School Development from the Washington State Charter School Association.			
VI. Finance and Enrollment			5:16 PM
A. Financial Review and Enrollment Updates	Discuss	Chastity Catchings and Andra Maughan	15 m
VII. Rainier Valley Leadership Academy Mission and Vision			5:31 PM
A. Mission and Vision	Discuss	Jessica Peet, Natalie Hester, Maryam Mason, Joe Hailey	19 m
VIII. Executive Session: School Leader Evaluations			5:50 PM
A. Executive Session: School Leader Evaluation	Discuss	Vivian Hsu	10 m
IX. Closing Items			6:00 PM
A. Adjourn Meeting	Vote		

	Purpose	Presenter	Time
X. COVID-19 Updates			
A. COVID-19 Updates - FYI Only	FYI	Andra Maughan	
XI. Information for SY 20-21 School Reopening Planning - FYI Only			
A. Information for SY 20-21 School Reopening Planning	FYI		