



# Rainier Valley Leadership Academy

## GDPSW/RVLA Regular Board Meeting

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### **Date and Time**

Tuesday June 23, 2020 at 4:00 PM PDT

### **Location**

6020 Rainier Ave S, Seattle, WA 98118, USA

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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>

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### **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. Mission Moment

- A. Mission Moment

## IV. Consent Agenda

- A. Approve May 26, 2020 Minutes
- B. Approve April Payroll and Vouchers
- C. Approve the Articles of Incorporation by Amending the Bylaws
- D. Resolution to approve annual RVLA school budget
- E. Title Change for Principal and Director of Finance and Operations

## V. RVLA Strategic Development Training and Planning

- A. Strategic Development Training and Planning

We will be joined by Bely Luu, Associate Director of School Development from the Washington State Charter School Association.

## VI. Finance and Enrollment

- A. Financial Review and Enrollment Updates

## VII. Rainier Valley Leadership Academy Mission and Vision

- A. Mission and Vision

**VIII. Executive Session: School Leader Evaluations**

- A. Executive Session: School Leader Evaluation

**IX. Closing Items**

- A. Adjourn Meeting

**X. COVID-19 Updates**

- A. COVID-19 Updates - FYI Only

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

- A. Information for SY 20-21 School Reopening Planning