

APPROVED



## Rainier Valley Leadership Academy

### Minutes

#### GDPSW/RVLA Regular Board Meeting

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##### **Date and Time**

Tuesday January 21, 2020 at 4:00 PM

##### **Location**

6020 Rainier Ave S, Seattle, WA 98118, USA

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Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 6020 Rainier Ave S, Seattle, WA 98118 and 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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##### **Directors Present**

C. Marshall, J. Hailey, J. Peet (remote), J. Thiel (remote), J. Warth, M. MASON, N. Hester, V. Hsu, W. Wang (remote)

##### **Directors Absent**

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*None*

### **Guests Present**

B. Coleman, B. Dusseault, B. Herrera, C. Catchings, Chad Soleo, Jared Schatz, Jeanette Vaughan, Lizanne Lyons, Mitch Price, Treas Florence-Moreland

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Hailey called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Jan 21, 2020 at 4:00 PM.

J. Hailey called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Jan 21, 2020 at 4:00 PM.

## **II. Vote to Approve New Board Member**

### **A. Discussion and Vote to Approve New Board Member: Charmane Marshall**

J. Warth made a motion to Vote Charmane Marshall to the Board.

N. Hester seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Consent Agenda**

### **A. Approve December 17, 2019 Minutes**

N. Hester made a motion to approve the minutes from GDPSW/RVLA Board of Directors Meeting on 12-17-19.

J. Warth seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Approve December Payroll and Vouchers**

N. Hester made a motion to Approve Consent Agenda Items.

J. Warth seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Approve Resolution to Authorize Submission of Material Contract Revisions**

N. Hester made a motion to Approve Consent Agenda Items.

J. Warth seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### IV. Closing Items

##### A. Adjourn Meeting

J. Warth made a motion to Adjourn Meeting.

W. Wang seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

C. Catchings