

Green Dot Public Schools Washington State Board of Directors September 17, 2019 | Rainier Valley Leadership Academy



Agenda Item	Time*
<u>OPEN SESSION</u>	
1. Public Comment	1. As needed
2. Approve Consent Agenda <ol style="list-style-type: none"> 1. Minutes from the August 20, 2019 GDPSW Board of Directors Meeting 2. Approve Financial Audit Letter of Engagement 3. Approve 2019-20 RVLA Student Handbook 4. Approve RVLA Title I Plan 5. Approve Document Retention and Destruction Policy 6. Approval of Payments 7. Approve Additional Signers for RVLA Bank Account 	2. 4:05 – 4:10
3. Executive Director Update and Discussion	3. 4:10 – 4:30
4. Adjourn	4. As needed
<u>5. EXECUTIVE SESSION (RCW.30.110)</u>	
<ol style="list-style-type: none"> 1. Receive and evaluate complaints or charges brought against a public officer or employee 2. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency 	5. As needed