



Rainier Prep Regular Board Meeting Agenda

February 13, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: January 17, 2019 Board Minutes
 - Resolution 2019-2.1 Vouchers and Warrants
 - Vouchers totaling \$51,588.74
 - Warrants totaling \$121,619
 - Resolution 2019-2.2 General Fund Budget Extension
5. Discussion/Action Items
 - School Leader Report
 - 180 Day Waiver Application: RESOLUTION 2019-02.3 Application for Waiver - Missed School Days
6. Committees
 - a. Finance
 - b. Development
7. Adjournment

Next Board Meeting: March 21, 2019