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