



Rainier Prep Regular Board Meeting Agenda

April 18, 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: March 21, 2019 Board Minutes
 - Resolution 2019-04.1 Vouchers and Warrants
 - Vouchers totaling \$111,331.38
 - Warrants totaling \$122,540.43
 - Resolution 2019-04.2 RP3241 Classroom Management, Discipline, and Corrective Action Policy & accompanying Procedure (RP3241P)
 - Resolution 2019-04.3 RP3231P Student Records Retention Procedure
5. Discussion/Action Items
 - School Leader Report
6. Committees
 - a. Finance
 - b. Development
 - c. Governance - New Board Members Plan
7. Adjournment

Next Board Meeting: May 16, 2019