



Rainier Prep Regular Board Meeting Agenda

June 27, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call Number (712) 775-7031 Code: 809-179-303

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: May 16, 2019 Draft Board Meeting Minutes
 - Resolution 2019-06.1 Vouchers and Warrants
 - Vouchers totaling \$181,302.86
 - Warrants totaling \$126,703.35
 - Resolution 2019-06.2 Disposition of Assets
 - Mission Specific Goals 19-20
 - School Year Calendar 19-20
5. Finance Committee
 - ACTION: Resolution 2019-06.3 Rainier Prep 2019-20 Budget and Forecast Adoption
6. Discussion/Action Items
 - a. School Leader Report
7. Development - Event Planning
8. Adjournment

Next Board Meeting: **July 7, 2019**