



## Rainier Prep Regular Board Meeting Agenda

January 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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

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1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
  - Approval of minutes: December 19, 2019 Board Minutes
  - Resolution 2020-1.1 Vouchers and Warrants
    - Vouchers totaling \$141,719.95
    - Warrants totaling \$135,612.74
5. Discussion/Action Items
  - a. School Leader Report
6. Committees
  - a. Finance: **ACTION:** RESOLUTION 2020-1.2 Revision of 2019-20 Financial Policies
  - b. Development
  - c. Governance
7. Adjournment

Next Board Meeting: February 27, 2020