



Rainier Prep Regular Board Meeting Minutes

December 19, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Smith, Jassy, Orser, Boyle, Kimball, Staff: O'Sullivan, Hicke, Hsiao, Lobos; Guests: Michelle Kagan Gaines, WA State Charter Schools Commission, Patrick D'Amelio, CEO, WA Charters Association, Mitch Price, WA Charters Association, Rhys (Assistant Policy Director), WA Charters Association

Call to Order 6:33 PM

Board Meeting Agenda. Mr. Jassy presented the meeting agenda. Mr. Orser made a motion to accept the agenda as proposed. Ms. Smith seconded the motion. Unanimous approval.

General Public Comments: There were none.

Action: Approval of Meeting Minutes: November 21, 2019 Board Minutes. Mr. Boyle made a motion to accept the November 2019 meeting minutes as presented. Mr. Orser seconded the motion. Unanimous approval.

Consent Agenda

Board Meeting Dates for 2020
Resolution 2019-12.1 Vouchers and Warrants
Vouchers totaling \$74,271.30
Warrants totaling \$29,438.52

Supplemental Contracts

POLICIES AND PROCEDURES:

Resolution 2019-12.2 RP5011P Staff Sexual Harassment Procedure
Resolution 2019-12.3 RP3210 Student Nondiscrimination Policy

Resolution 2019-12.4 RP3210P Student Nondiscrimination Procedure
Resolution 2019-12.5 RP5010 Staff Nondiscrimination Policy
Resolution 2019-12.6 RP2190 Highly Capable Policy
Resolution 2019-12.7 RP2190P Highly Capable Procedure

Action: Ms. Smith made a motion to approve the Consent Agenda as presented. Mr. Boyle seconded the motion. Unanimous approval.

Discussion/Action Items

a. School Leader Report

Mr. D'Amelio presented about the WA Charters Association's policy advocacy priorities for the coming legislative session.

Ms. O'Sullivan presented about recent academic and family events on campus.

Ms. Lobos presented current enrollment and attendance data as well as current applications for 2020-21.

Action: Annual Highly Capable Program Plan (I-Grant 217)

Presented by Ms. O'Sullivan. Motion by Ms. Smith to approve the Plan as presented and approved HC Plan

b. Committees

Finance Ms. Hsiao reported on financial performance through November 2019. Mr. Boyle presented the independent audit results for 2018-19.

Mr. Boyle made a motion to accept the draft independent audit report presented by Peterson Sullivan/BDO. Unanimous approval.

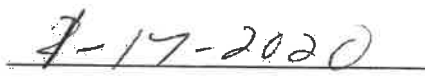
Development: Mr. Hicke presented fundraising results to date. Mr. Hicke gave initial information about a possible fall fundraising event in 2020.

Governance: Mr. Kimball reported on new board member recruiting progress.

Adjournment: Meeting Adjourned at 8:20 p.m.

Next Board Meeting: January 16, 2020


Bob Kimball, Acting Chair


Date