



Rainier Prep Regular Board Meeting Agenda

June 25, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 836 6126 4616

Password: 875472

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: May 14, 2020 Board Minutes
 - Resolution 2020-6.1 Vouchers and Warrants
 - Vouchers totaling \$160,038.70
 - Warrants totaling \$127,197.88
 - Summer Program Teacher Supplemental Contracts (Augustine, Froehlich, Masla, Nguyen, Harbour Van-Hoy)
 - National Board and Challenging Schools Bonuses (Moe)
 - School Food Contract Approval
5. Discussion/Action Items
 - a. School Leader Report
6. Committees
 - a. Finance
 - b. Governance
 - c. Development
 - d. Facilities Planning
7. Executive Session - School Leader Evaluation
8. Adjournment

Next Board Meeting: July 16, 2020