Rainier Prep Regular Board Meeting Minutes

October 15, 2020 at 6:30pm
10211 12th Ave S Seattle, WA 98168
VIA Zoom SCHOOL CLOSURE

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

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168 – via Zoom Call


Call to Order: 6:33 pm

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

Public Comment: Jassy opened the meeting to public comments. There were none.

Introductions. Members of the Board, Board members-elect and staff introduced themselves.

Consent Agenda

  Approval of minutes: September 19, 2020 Board Minutes
  Resolution 2020-10.1 Vouchers and Warrants
    Vouchers totaling $94,061.43
    Warrants totaling $145,521.89
  Resolution 2020-10.2 2020-21 Out of Area Teaching Assignment
  Resolution 2020-10.3 RP3205 Student Sexual Harassment Policy
  Resolution 2020-10.4 RP3205P Student Sexual Harassment Procedure
  Resolution 2020-10.5 Highly Capable Annual Application Submission
  Resolution 2020-10.6 RP 6700 Wellness: Nutrition, Health, and Physical Fitness
Resolution 2020-10.7 RP6700P Wellness: Nutrition, Health, and Physical Fitness
Supplemental Contracts (New Teacher Referrals)

**ACTION:** Kimball made a motion to approve the Consent Agenda as proposed.
Smith seconded the motion. Unanimous approval

**ACTION:** Taylor made a motion to approve the September 17, 2020 Board meeting Minutes. Boyle seconded the motion. Unanimous approval.

**Discussion/Action Items**

a. School Leader Report:
   O’Sullivan reported on online instruction and learning, the Charter Commission visit, and progress toward extending lease with Our Lady of Lourdes for a longer term.
   Lobos reported on recent campus events. At present Rainier Prep is fully enrolled and has more than 100 students on our wait list, spread across grades 5-8. Enrollment for 21-22 is underway and we have already received some applications. Attendance continues to be very strong at 94-95% despite remote learning since the start of school.

b. Committees
   
   Finance: Hsiao reported on financial performance as of September 2020 and near final results for 2019-20.

   Development: Hicke reported on funds raised to date, particularly during the recent Optimism fundraising event. Board discussion about the event followed.

   Governance:
   i. Bylaw Update
      
      1. Discussion: Kimball proposed amendment of the Board by-laws.
      
      2. **ACTION:**
         
         Kimball proposed changing provisions of section 3.4 of the Rainier Prep By-Laws 1) eliminating term limits (allowing for more than 3 consecutive terms); 2) eliminating “classes” of Board membership (maintaining two-2-yr terms for all members); and 3) eliminate limit on Board member service as officers.

         **ACTION:** Kimball made a motion to make these changes to the bylaws with the plan to draft those changes and then propose amended by-laws to the Board. Boyle seconded this motion. Unanimous approval.
ii. **ACTION:** Resolution 2020-10.8 Election of New Board Members. Kimball moved, Peter seconded Unanimous.

**Adjournment:** Meeting Adjourned at 8:25 p.m.

**Next Board Meeting:** November 19, 2020

Adopted on this Date: \[11/19/20\]

[Signature]

Andy Jassy, Board Chair