



Rainier Prep Regular Board Meeting Minutes

December 17, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

via Zoom Conference Call (COVID)

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**

In attendance: Board Members: Jassy, Boyle, Burke, Taylor, Orser, Palumbo, Rahman, Williams, Kimball. Staff: O'Sullivan, Fernandez, Lobos, Hsiao, Hicke. Guest: Matt Smith, Greenwood Ohlund CPA.

Jassy thanked Hsiao for her service to Rainier Prep since inception.

Call to Order: 6:35 PM

Board Meeting Agenda. Jassy presented the meeting agenda. Boyle moved adoption of the agenda as proposed. Orser seconded the motion, Unanimous approval.

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

November Meeting Minutes: Jassy presented the draft November 2020 meeting minutes. Sean made a motion to adopt the minutes. Taylor seconded the motion. Unanimous approval.

Consent Agenda

Resolution 2020-12.1 Vouchers and Warrants
Vouchers totaling \$148,927.64
Warrants totaling \$142,633.70
Board Meeting Dates 2021

Kimball made a motion to approve the Consent Agenda items. Orser seconded the motion. Unanimous approval.

Discussion/Action Items

School Leader Report (Part One: Operations)

Lobos presented an update on operations including enrollment, attendance, and waitlist data.

Committees

Finance:

Hsiao presented an update on financial performance to date including Charter School Commission financial performance metrics.

Matt Smith, Greenwood Ohlund CPA presented the 2019-20 Audit Report.

ACTION: Resolution 2020-12.2 FY20 Independent Audit Report
Orser moved to approve the resolution. Kimball seconded the motion.
Unanimous approval.

Development:

Hicke presented the Development update.

School Leader Report (Part Two: Instruction)

O'Sullivan announced that instruction will continue to be remote through the third quarter.

Fernandez presented an update on student instruction including demonstrations of online instruction.

Adjournment: Meeting Adjourned at 8:30 p.m.

Next Board Meeting: January 21, 2021

Adopted on this Date: 01/21/2021

Andy Jassy

Andy Jassy, Board Chair