



## Rainier Prep Regular Board Meeting Agenda

July 15 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 940 1865 1019 Passcode: Ep6y5h

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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: June 24, 2021 Board Minutes
  - Resolution 2021-7.1 Vouchers and Warrants
    - Vouchers totaling \$30,244.45
    - Warrants totaling \$157,673.67
  - Resolution 2021-7.2 Disposition of Assets
  - Resolution 2021-7.3 Revised 2020-21 Financial Policies
5. Discussion/Action Items
  - a. School Leader Report
6. Committees
  - a. Development - Event Readiness
  - b. Finance -
7. Discussion/Action Items
  - a. Budget - Vote
8. Committees
  - a. Governance
9. Adjournment

Next Board Meeting: August 19, 2021