Rainier Prep Regular Board Meeting Minutes
September 16, 2021 at 6:30pm
10211 12th Ave S Seattle, WA 98168
Via Zoom Conference Call (Covid-19)

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: Boyle, Kimball, Smith, Burke, Taylor, Williams, Orser  Staff: Karen Lobos, Morgan Fernandez, Scott Hicke  Public: Lindsey Westerfield (CSC), Kara Lowe (CSC)

Call to Order 6:33pm

Board Meeting Agenda. Sean Boyle presented the meeting agenda. Unanimous approval.

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

Consent Agenda
Approval of minutes: August 19, 2021 Board Minutes
Resolution 2021-9.1 Vouchers and Warrants
   Vouchers totaling $84,462.75
   Warrants totaling $167,271.16
Resolution 2021-09.2 2021-22 Out of Area Teaching Assignments
Supplemental Contracts: ELA Content Lead, Math Content Lead
Unanimous Approval of consent agenda.

Resolution 2021-09.3 Board Member Term Renewals
Unanimous Approval of Resolution

Discussion/Action Items
a. School Leader Report
Lobos shared enrollment updates, including enrollment and attendance goals for the school year. Fernandez reported on the first two weeks of in-person instruction and differentiated learning blocks.

b. Committees
   DEI: Taylor and Burke gave an update on the Equity Insight Analysis.
   Finance: Dye presented on financial performance to date.
   Development: Hicke gave an update on the fall fundraiser.

Adjournment: Meeting Adjourned at 7:38 p.m.

Next Board Meeting: October 21, 2021

Adopted on this Date: 10/21/2021

Andy Jassy, Board Chair