



Rainier Prep Regular Board Meeting Agenda

January 27, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 939 4561 8201 Passcode: 4avxSD

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: December 16, 2021 Board Minutes
 - Resolution 2022-01.1 Vouchers and Warrants
 - Vouchers totaling \$ 166,214.08
 - Warrants totaling \$ 174,213.06
 - Resolution 2022-01.2 Articles of Amendment NonProfit Corporation Supplemental Contracts
5. Discussion/Action Items
 - a. Updates from School Leadership
6. Committees
 - a. Finance
 - b. Development
7. Discussion/Action Items
 - b. Legislative Update
8. Adjournment

Next Board Meeting: February 24, 2022

**Rainier Prep
RESOLUTION NUMBER 2022-01.01
Vouchers & Warrants**

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

Voucher numbers: 2111.V014 through 2111.V022 & 2201.V001 through 2201.V016 totaling \$166,214.08

Payroll warrants: 2021.12.1p through 2021.12.38p totaling \$174,213.06

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.

Auditing Officer

Date

Vouchers:

Date Due	Voucher #s	Total
1/27/22	2111.V014 through 2111.V022 & 2201.V001 through 2201.V016	\$166,214.08

Payroll Warrants:

Dated December 15, 2021
2021.12.1p through 2021.12.38p totaling \$174,213.06

Acting Board Chair (Signature)

Date

Acting Board Chair (Printed Name)