Rainier Prep Regular Board Meeting Minutes
January 27, 2022 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, Orser, Palumbo, Radham.
Staff: Karen Lobos, Scott Hicke, Kamille Dye, Morgan Fernandez. Public: Mitch Price, Orlando Cano

Call to Order 6:31PM Boyle

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

Public Comment: There were none.

Consent Agenda: Motion to approve by Silverman, unanimous approval
Approval of minutes: December 16, 2022 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

Discussion/Action Items
a. School Leader Report
b. Committees
  Finance
  Development
  c. Presentation by WA Charters

Adjournment: Meeting Adjourned at 8:17 p.m.
Next Board Meeting: February 24, 2022

Adopted on this Date: 2/24/2022

[Signature]

Andy Jassy, Board Chair