Rainier Prep Regular Board Meeting Agenda

July 21, 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: June 30, 2022 Board Minutes
   Resolution 2022-07.01 Vouchers and Warrants
       Vouchers totaling $254,684.80
       Warrants totaling $176,487.15
   Supplemental Contracts-National Board Certification Bonus
   Resolution 2022-07.02 RP5515 Workforce Secondary Traumatic Stress
   Resolution 2022-07.03 RP5515P Workforce Secondary Traumatic Stress
   Resolution 2022-07.04 RP2161 Special Education and Related Services for Eligible Students
   Resolution 2022-07.05 RP2161P Special Education and Related Services for Eligible Students

5. Discussion/Action Items
   a. Updates from School Leadership

6. Committees
   a. Finance
      Action Item: Budget - Vote
   b. Governance
      Resolution 2022-07.07 Annual Board Officer Election

7. Executive Session - School Leaders Evaluation

8. Adjournment

Next Board Meeting: August 18, 2022
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:** 2206.V19 through 2206.V41 & 2207.V01 through 2207.V15 totaling $254,684.80

**Payroll warrants:** 2022.06.1p through 2022.06.39p totaling $176,487.15

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:**

<table>
<thead>
<tr>
<th>Date Due</th>
<th>Voucher #s</th>
<th>Total</th>
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**Payroll Warrants:**

Dated Jun 28, 2022
2022.06.1p through 2022.06.39p totaling $176,487.15

_______________________________  __________________________
Board Chair (Signature)                      Date

_______________________________
Board Chair (Printed Name)