



Rainier Prep Regular Board Meeting Minutes

July 21, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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: Board Members: Jassy, Williams, Palumbo, Orser, Rahman, Boyle, Smith, Burke. Staff: Lobos, Dye, Fernandez

Call to Order 6:33

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

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

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

Unanimous Approval of Consent Agenda (Abstain: Williams)

Discussion/Action Items

1. Discussion/Action Items
 - a. Updates from School Leadership
2. Committees
 - a. Finance

Action Item: Resolution 2022-07.06 2022-23 Budget and Forecast Budget. (passed unanimously)

b. Governance

Resolution 2022-07.07 Annual Board Officer Election - (passed unanimously)

Executive Session - School Leaders Evaluation (called at 7:27 p.m., for ten minutes, the executive session was extended to 7:42 p.m.)

Adjournment: Meeting Adjourned at 7:43 p.m.

Next Board Meeting: August 18, 2022

Adopted on this Date: 8/18/22

Andrew R. Jassy

Andy Jassy, Board Chair