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: 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

Andy Jassy, Board Chair