Rainier Prep Regular Board Meeting Agenda

December 15, 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: November 17, 2022 Board Minutes
   Resolution 2022-12.01 Vouchers and Warrants
      Vouchers totaling $128,624.57
      Warrants totaling $181,836.04
   Resolution 2022.12.02 Disposition of Assets
   2022 Title I, Part A Schoolwide Plan
   2022 Board Meeting Dates
   Supplemental Contracts

5. Committees
   a. Finance
      Development

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

7. Adjournment

Next Board Meeting: January 26, 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 Office, and expense reimbursement claims certified as required by RCW 42.24.090.

Payroll warrants: 2022.11.1p through 2022.11.40p totaling $181,836.04

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 (Signature)  Date

Vouchers:

<table>
<thead>
<tr>
<th>Date Due</th>
<th>Voucher #s</th>
<th>Total</th>
</tr>
</thead>
</table>

Payroll Warrants:

Dated November 30th, 2022
2022.10.1p through 2022.10.41p totaling $181,836.04

Vice-Chair (Signature)  Date

Vice-Chair (Printed Name)