



Rainier Prep Regular Board Meeting Minutes

October 18, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Max Silverman, Vice Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Jassy, Orser, Boyle, Kimball, Silverman Staff: O'Sullivan, Hicke, Lobos, Dye, Krieger, Hsiao

Call to Order 6:30 p.m.

Board Meeting Agenda. Jassy presented the meeting agenda. Orser made a motion to accept the agenda as proposed. Silverman seconded the motion, Unanimous approval.

Public Comment: Jassy opened the meeting to public comment. None.

Consent Agenda

Jassy presented the meeting agenda. Kimball proposed that Board policies included on the Consent Agenda submitted be addressed in discussion separately. Silverman made a motion to accept the Consent Agenda as amended to exclude proposed Board policies. Boyle seconded the motion, Unanimous approval.

(amended) **Consent Agenda Items:**

- September 20, 2018 Board Minutes
- Resolution 2018-10.1 Vouchers and Warrants
 - Vouchers totaling \$106,489.48
 - Warrants totaling \$117,203.28
- Supplemental Contracts

Policies

Kimball moved to approve two proposed policies: 1) RP6700 Wellness, Nutrition, Health, and Physical Fitness and 2) RP 3520 Student Fees Fines and Charges Policies, Orser seconded the motion. Unanimous approval. Additional policies are tabled for consideration at a later date.

Discussion/Action Items

a. School Leader Report

Karen Lobos, Director of Community Engagement, presented current enrollment and attendance data. O'Sullivan, School Leader, discussed school leadership structure, highlighted recent events from school life and the recent WA Charters Association retreat for sector leaders.

b. Committees

Finance- Hsiao, Finance Officer, summarized year to date financial performance, and work underway to revise teacher compensation in the current year.

Governance- Kimball proposed that the Governance Committee would review policies proposed by staff and decide whether to recommend policies for Board adoption. Jassy proposed identifying candidates for service as new board members.

Development- Hicke, Development Director, updated on recent tours and visitors on campus. Jassy suggested working toward a fundraising event this year as part of the development program.

Adjournment: Meeting Adjourned at 7:50 p.m.

Next Board Meeting: November 15, 2018