

Rainier Prep Regular Board Meeting Minutes

April 18, 2019 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, Boyle, Orser, Williams, Taylor. Staff: O'Sullivan, Hicke, Lobos, Hsiao. No members of public attending.

Call to Order 6:35 p.m.

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

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

Consent Agenda

Approval of minutes: March 21, 2019 Board Minutes
Resolution 2019-04.1 Vouchers and Warrants
 Vouchers totaling \$111,331.38
 Warrants totaling \$122,540.43
Resolution 2019-04.2 School Discipline Policy
Resolution 2019-04.3 Student Records Retention Procedure

Orser made a motion to approve the Consent Agenda as presented. Boyle seconded the motion. Unanimous approval.

Discussion/Action Items

a. **School Leader Report:** Enrollment lottery was held April 18, 2019. Legislative update SB 5313, in particular possibility of Levy Equalization for Charters.

b. Committees

Finance: Hsiao reported on financial performance year to date. She also reported on preliminary State revenue forecasts for 2019-20. Boyle

reported on the WA State Charter School Commission's Financial Performance Review for 2017-18 in which Rainier Prep met standards in all categories.

Development: Hicke reported on fundraising to date and plans for coming events and tour activities. The fall fundraising event will be held on the evening of Thursday October 3. Capacity at the event is about 150 total. Board members are asked to identify *candidates* for the guest list before the May Board meeting; no invitations will be sent yet. Hicke will contact Board members for this assistance. There are many tour dates available until June 6 that are good opportunities to introduce contacts to Rainier Prep.

Governance: O'Sullivan (Kimball not able to attend today) reported on behalf of the Governance Committee. Identified areas of skills desired for Board member candidates: Development, Marketing, HR and Legal. In addition, desire to continue expanding Board scope in diversity and important for candidates to have mission alignment. Request for board members to identify potential candidates. Committee will report next month on process for evaluating and inviting new member prospects.

Adjournment: Meeting Adjourned at 7:55 p.m.

Next Board Meeting: May 16, 2019