



Rainier Prep Regular Board Meeting Agenda

July 9, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: June 27, 2019 Draft Board Meeting Minutes
 - Resolution 2019-07.1 Vouchers and Warrants
 - Vouchers totaling \$47,839.86
 - Warrants totaling \$123,064.91
5. Finance Committee
 - ACTION: Resolution 2019-07.2 Rainier Prep 2019-20 Budget and Forecast Adoption
6. Discussion
 - a. Development - Event Planning
 - b. School Leader Report
7. Executive Session: School Leader Evaluation Feedback Session (Silverman)
8. Adjournment

Next Board Meeting: **August 15, 2019 - Meet the new staff!**