



## Rainier Prep Regular Board Meeting Agenda

September 19, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
  - Approval of minutes: August 21, 2019 Draft Board Meeting Minutes
  - Resolution 2019-09.1 Vouchers and Warrants
    - Vouchers totaling \$120,405.88
    - Warrants totaling \$128,620.75
5. Board Positions Renewal (Vote)
6. Discussion
  - a. Finance Committee
  - b. School Leader Report
  - c. Development - Event Planning
7. Adjournment

Next Board Meeting: **October 17, 2019**