



Rainier Prep Regular Board Meeting Agenda

December 19, 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 Meeting Minutes: November 21, 2019 Board Minutes
 - Board Meeting Dates for 2020
 - Resolution 2019-12.1 Vouchers and Warrants
 - Vouchers totaling \$74,271.30
 - Warrants totaling \$29,438.52

Supplemental Contracts

POLICIES AND PROCEDURES:

Resolution 2019-12.2 RP5011P Staff Sexual Harassment Procedure
Resolution 2019-12.3 RP3210 Student Nondiscrimination Policy
Resolution 2019-12.4 RP3210P Student Nondiscrimination Procedure
Resolution 2019-12.5 RP5010 Staff Nondiscrimination Policy
Resolution 2019-12.6 RP2190 Highly Capable Policy
Resolution 2019-12.7 RP2190P Highly Capable Procedure

5. Discussion/Action Items
 - a. School Leader Report
 - a. Annual Highly Capable I-Grant 217
 - b. WA Charters Legislative Action (Patrick D'Amelio)
6. Committees
 - a. Finance (Hsiao)
 - b. Development (Scott) -Event Debrief
 - c. Governance (Kimball)
7. Adjournment
Next Board Meeting: January 16, 2020