

## Rainier Prep Regular Board Meeting Agenda

## February 28, 2018 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: January 16, 2018, January 18, 2018

**Policies** 

Resolutions

- 5. Discussion/Action Items
  - a. School Leader Report
  - b. Telling Our Story
- 6. Committees
  - a. Financial
    - Matt Smith, Peterson Sullivan, presentation of final 2016-17 Audit Report
    - January Financials
  - b. Development
  - c. Governance
- 7. Adjournment

Next Board Meeting: Thursday, March 15, 2018