



Rainier Prep Regular Board Meeting Agenda

August 16, 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: July 19, 2018 Board Minutes
 - Vouchers and Warrants
 - Board Elections
 - Out of Area Teaching 18-19
 - Conditional Teaching Certificates 18-19
 - Mission Specific Goals 18-19
5. Discussion/Action Items
 - a. School Leader Report
 - b. Introduce New Staff
 - c. 2019 Board Meeting Calendar
6. Open Public Meeting Training
 - a. OPMA, responsibilities of a public school board member
7. Committees
 - a. Finance
 - Year to Date Financials
 - 2018-19 Financial Policies
 - Revised Adopted Budget 2018-19
 - b. Governance
8. Adjournment

Next Board Meeting: September 20, 2018