



Rainier Prep Regular Board Meeting Minutes

February 27, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Jassy, Boyle, Kimball, Smith, Orser. Staff: O'Sullivan, Lobos, Fernandez, Hsiao, Hicke, Public: Kara Lowe (WSCSC)

Call to Order 6:35pm

Board Meeting Agenda. Jassy presented the meeting agenda. Orser made a motion to accept the agenda as proposed. Boyle seconded the motion, Unanimous approval.

Public Comment: Jassy opened the meeting to public comments. There were none.

January Board Meeting Minutes: Orser made a motion to adopt the January 16,2020 Board Meeting Minutes as presented. Smith seconded the motion. Unanimous approval.

Consent Agenda

Resolution 2020-2.1 Vouchers and Warrants

Vouchers totaling \$131,382.57

Warrants totaling \$102,916.89

Resolution 2020-2.2 RP5010 Staff Nondiscrimination and Affirmative Action (revised)

Resolution 2020-2.3 RP5010P Staff Nondiscrimination Procedure

Resolution 2020-2.4 RP5011 Sexual Harassment of District Staff Prohibited (revised)

Resolution 2020-2.5 RP5011P Sexual Harassment of District Staff Prohibited

Procedure (revised)

Resolution 2020-2.6 RP3210 Student Nondiscrimination (revised)

Resolution 2020-2.7 RP3211 Gender Inclusive Schools

Resolution 2020-2.8 RP3211P Gender Inclusive Schools Procedure

Orser made a motion to adopt the Consent Agenda as presented. Boyle seconded the motion. Unanimous approval.

Discussion/Action Items

a. School Leader Report

Lobos reported strong data for enrollment, attendance and on-time arrival. She also updated the Board on the current year waitlist and student recruitment statistics to date.

O'Sullivan announced two student recruiting events coming up - the annual Skate Party (March 14) and the White Center 5k Run (March 28). Board members are welcome and encouraged to attend. O'Sullivan presented general information about parochial and independent school acceptances of 8th grade students to date. Discussion followed.

O'Sullivan announced that 5-10 year strategic planning is in initial stages. The process will include a wide variety of constituents, including staff, board members, students, and families. O'Sullivan asked board members to contribute ideas in coming weeks about areas for focus, experience engaging in planning processes with other organizations. The board identified general areas for focus: 1) financial viability in light of the fact that the State provides less per pupil funding to charter schools than to traditional and Tribal Compact districts, 2) growth and 3) school programs.

b. Committees

Finance: Hsiao reported on financial performance to date. Boyle noted that the Finance Committee will be researching issues of cash management.

Development: Hicke reported on fundraising to date. In addition there will be fundraising event for young professionals on April 23 from 6:00-7:30 at Optimism on Capitol Hill in Seattle.

The fall fundraising event will be on October 7, 2020.

Governance: O'Sullivan and Kimball reported that we are planning to add up to four members in the next few months.

O'Sullivan announced that a Rainier Prep Resource Council is being formed and that Rich Padden has agreed to serve as a member.

Adjournment: Meeting Adjourned at 7:35 p.m.

Next Board Meeting: March 19, 2020



Andrew Jassy, Board Chair

3/20/20

Date