



Rainier Prep Regular Board Meeting Agenda

April 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 253 215 8782 US

Meeting ID: 965 0236 2723

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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: March 19, 2020 Board Minutes
 - Resolution 2020-04.1 Vouchers and Warrants
 - Vouchers totaling \$126,913.91
 - Warrants totaling \$127,388.42
 - Resolution 2020-04.2 Disposition of Assets
 5. Discussion/Action Items
 - a. School Leader Report
 6. Committees
 - a. Finance
 - b. Development
 - c. Governance
 7. Adjournment

Next Board Meeting: May 21, 2020