



## Rainier Prep Regular Board Meeting Agenda

May 14, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)2158782

Meeting ID 8673058430 Password: 900232

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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: April 16, 2020 Board Meeting Minutes
  - Resolution 2020-05.1 Vouchers and Warrants
    - Vouchers totaling \$70,368.53
    - Warrants totaling \$128,450.71
  - Supplemental Contract (Froelich, Soccer Coach)
  - Resolution 2020-05.2 Adoption of Continuous Learning Plan - No Waiver
5. Discussion/Action Items
  - a. School Leader Report (Introduction)
    - a. Online School - Progress to Date
6. Committees
  - a. Governance
  - b. Development
  - c. Finance
7. Discussion/Action Items
  - b. School Leader Report (Introduction)
    - a. Online School - Our Future
8. Adjournment

Next Board Meeting: June 25, 2020