



## Rainier Prep Regular Board Meeting Agenda

July 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)2158782

Meeting ID 890 7177 7825 Password: 6CgnyV

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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: June 25, 2020 Board Minutes
  - Resolution 2020-07.1 Vouchers and Warrants
    - Vouchers totaling \$18,335.61
    - Warrants totaling \$132,200.33
  - Resolution 2020-07.2 Rainier Prep 2020-21 Budget
  - Supplemental Contracts:
    - Content Leads: Garielle Brosas, Dinorah Flores, Shakari Lige, Mariya Makhlyagina, Nora White
5. Discussion/Action Items
  - a. School Leader Report
6. Committees
  - a. Finance
  - b. Development
  - c. Governance
  - d. School Leader Evaluation
7. Adjournment

Next Board Meeting: August 13, 2020