



Rainier Prep Regular Board Meeting Agenda

August 13, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)2158782

Meeting ID: 823 0174 9757

Passcode: fM0HY7

1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda

Approval of minutes: July 16, 2020 Board Minutes

Resolution 2020-08.1 Vouchers and Warrants

Vouchers totaling \$84,797.02

Warrants totaling \$155,491.32

Supplemental Contracts:

Staff Interpreter and Translation: Flores, Hassan, Lobos, Mella,
Nguyen, Tran

Diversity, Equity and Inclusion Leads: Brosas, White

5. Discussion/Action Items

a. School Leader Report

ACTION: **Resolution 2020-08.2 District Reopening Plan**

6. Committees

a. Finance

ACTION: **Resolution 2020-08.3 Rainier Prep Financial Policies 2020-21**

b. Development

c. Governance

d. School Leader Evaluation

7. Adjournment

Next Board Meeting: September 17, 2020