



Rainier Prep Regular Board Meeting Minutes

July 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via ZOOM (school closure)

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, Williams, Orser. Staff: O'Sullivan, Robbins, Tran, Hicke, Hsiao. Public: Kelly Garrett (parent)

Call to Order 6:30 p.m.

Board Meeting Agenda. Jassy presented the meeting agenda with addition of an Executive Session at the end of the meeting. Motion by Smith to amend the agenda, Boyle seconded the motion and there was unanimous approval of the motion. Smith made a motion to accept the agenda as amended. Orser seconded the motion. There was unanimous approval.

Public Comment: There were none.

Action: Approval of minutes: June 25, 2020 Board Minutes
Boyle made a motion to approve the draft June 2020 minutes. Orser seconded the motion. Williams abstained from voting. Unanimous approval.

Consent Agenda

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

Orser made a motion to accept the Consent Agenda as presented. Smith seconded the motion. Unanimous approval.

Discussion/Action Items

a. School Leader Report. O'Sullivan & Robbins, Dean of Humanities, reported on the 2020 Summer Program.

O'Sullivan reported on Enrollment and readiness for fall opening, with plans underway for two models: 1) hybrid and 2) online. O'Sullivan also reported on continuing progress with exploration of a Facility expansion option. Preliminary cost, fully-installed would be ~\$2MM. A \$50K grant from the Charter Growth Fund will be used for costs associated with exploration of facility expansion.

b. Committees:

Finance Hsiao reported on year to date financial performance. Boyle reported on progress toward finalizing the Investments Policy.

Development. Hicke reported on Fundraising to date and for the October 7, 2020 fundraising event. At this time, the event is likely to be a 45", virtual event.

Governance: The committee meets on Mondays at 4:00.

School Leader: Smith reported on spring survey results. Response rate was high for both Staff and Board members. Results of the survey are complete and the required report to the charters Commission will be submitted on time. In summary, there was much to commend as well as three areas identified for growth. The Board expressed gratitude to Smith and Max Silverman for their efforts and time on this undertaking. In addition, the Board president expressed gratitude to O'Sullivan for her exemplary commitment and performance again.

Executive session to review the performance of a public employee per RCW RCW [42.30.110](#) Section 1.(g). Begun at 7:55 p.m. with end at 8:05 p.m. and return to regular session.

Adjournment: Meeting Adjourned at 8:07p.m.

Next Board Meeting: August 13, 2020

Adopted on this Date: ___August 13, 2020___



Sean Boyle, Acting Board Chair