



## Rainier Prep Regular Board Meeting Agenda

September 17, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 829 2307 5244 Passcode: 123530

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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: August 13, 2020 Board Minutes
  - Resolution 2020-09.1 Vouchers and Warrants
    - Vouchers totaling \$122,949.91
    - Warrants totaling \$144,333.84
  - Resolution 2020-09.2 2020-21 Out of Area Teaching Assignments
  - Resolution 2020-09.3 2020-21 Charter Contract Renewal Application Approval
5. Discussion/Action Items
  - a. School Leader Report
6. Committees
  - a. Finance
  - b. Development
  - c. Governance
    - i. Vote : potential new board members
    - ii. Vote: Confirming positions and term renewals
7. Adjournment

Next Board Meeting: October 15, 2020