



Rainier Prep Regular Board Meeting Minutes

September 17, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom - School Closure

Conference Call: +1 (253)215-8782

Meeting ID: 829 2307 5244 Passcode: 123530

Officers: Andy Jassy, Chair

Sean Boyle, Treasurer

Bob Kimball, Secretary

Sarah Smith

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168 (via Zoom)

In attendance: Board Members: Jassy, Kimball, Williams, Orser, Smith, Boyle. Staff:

O'Sullivan, Fernandez, Lobos, Hicke, Hsiao. No members of the public attending.

Call to Order 6:43 pm

Board Meeting Agenda. Jassy presented the meeting agenda. Smith made a motion to accept the agenda as proposed. Kimball seconded the motion. The motion was approved unanimously.

Public Comment: Jassy opened the meeting to public comments. There were none.

Approval of minutes: August 13, 2020 Board Minutes . Smith made a motion to approve the August 2020 minutes as presented., Orser seconded the motion. There was unanimous approval of the motion.

Consent Agenda

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

Orser made a motion to approve the Consent Agenda as presented. Smith seconded the motion. The motion was approved unanimously.

Discussion/Action Items

a. School Leader Report. Lobos reported on current enrollment (345) and attendance. O'Sullivan reported on student and staff instructional experience since the opening of school in 2020-21.

b. Committees

1. Finance Hsiao and Boyle reported on preliminary financial performance for 2019-20.

2. Development Hicke reported on fundraising for 2020-21 to date, building from the strong success in 2019-20. Optimism, Rainier Prep's fall fundraising event, will take place on October 7 online, via YouTube and Facebook livestream. Hicke shared plans underway for the event.

3. Governance

i. Potential new board members. Kimball nominated three candidates for service as Rainier Prep Board Members: Elizabeth Burke, Guy Palumbo and Nashra Rahman.

ii. Vote: Confirming positions and term renewals

ACTION: Resolution 2020-09.4 Board Member Term Renewals (Kimball, Orser, Taylor, Williams)

Smith made a motion to approve the resolution as proposed. Jassy seconded the motion. There was unanimous approval.

Adjournment: Meeting Adjourned at 8:29 p.m.

Next Board Meeting: October 15, 2020

Adopted on this Date: 10/15/20



Andy Jassy, Board Chair