



## Rainier Prep Regular Board Meeting Minutes

October 15, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

VIA Zoom SCHOOL CLOSURE

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**Officers:** Andy Jassy, Chair  
Sean Boyle, Treasurer  
Bob Kimball, Secretary  
Sarah Smith

**Location:** Rainier Prep, 10211 12th Ave S, Seattle, WA 98168 – via Zoom Call

**In attendance:** Board Members Jassy, Orser, Boyle, Kimball, Taylor, Williams. Board Members Elect: Elizabeth Burke, Guy Palumbo. Staff: O'Sullivan, Lobos, Hicke, Hsiao, Fernandez. Public: Kelly Garrett (5<sup>th</sup> grade Rainier Prep parent)

**Call to Order:** 6:33 pm

**Board Meeting Agenda.** Jassy presented the meeting agenda. Boyle made a motion to accept the agenda as proposed. Smith seconded the motion, Unanimous approval.

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

Introductions. Members of the Board, Board members-elect and staff introduced themselves.

### Consent Agenda

Approval of minutes: September 19, 2020 Board Minutes

Resolution 2020-10.1 Vouchers and Warrants

Vouchers totaling \$94,061.43

Warrants totaling \$145,521.89

Resolution 2020-10.2 2020-21 Out of Area Teaching Assignment

Resolution 2020-10.3 RP3205 Student Sexual Harassment Policy

Resolution 2020-10.4 RP3205P Student Sexual Harassment Procedure

Resolution 2020-10.5 Highly Capable Annual Application Submission

Resolution 2020-10.6 RP 6700 Wellness: Nutrition, Health, and Physical Fitness

Resolution 2020-10.7 RP6700P Wellness: Nutrition, Health, and Physical Fitness  
Supplemental Contracts (New Teacher Referrals)

**ACTION:** Kimball made a motion to approve the Consent Agenda as proposed. Smith seconded the motion. Unanimous approval

**ACTION:** Taylor made a motion to approve the September 17, 2020 Board meeting Minutes. Boyle seconded the motion. Unanimous approval.

**Discussion/Action Items**

a. School Leader Report:

O'Sullivan reported on online instruction and learning, the Charter Commission visit, and progress toward extending lease with Our Lady of Lourdes for a longer term. Lobos reported on recent campus events. At present Rainier Prep is fully enrolled and has more than 100 students on our wait list, spread across grades 5-8. Enrollment for 21-22 is underway and we have already received some applications. Attendance continues to be very strong at 94-95% despite remote learning since the start of school.

b. Committees

Finance: Hsiao reported on financial performance as of September 2020 and near final results for 2019-20.

Development: Hicke reported on funds raised to date, particularly during the recent Optimism fundraising event. Board discussion about the event followed.

Governance:

i. Bylaw Update

1. Discussion: Kimball proposed amendment of the Board by-laws.

2. ACTION:

Kimball proposed changing provisions of section 3.4 of the Rainier Prep By-Laws 1) eliminating term limits (allowing for more than 3 consecutive terms); 2) eliminating "classes" of Board membership (maintaining two-2-yr terms for all members); and 3) eliminate limit on Board member service as officers.

**ACTION:** Kimball made a motion to make these changes to the bylaws with the plan to draft those changes and then propose amended by-laws to the Board. Boyle seconded this motion. Unanimous approval.

ii. **ACTION:** Resolution 2020-10.8 Election of New Board Members. Kimball moved, Peter seconded Unanimous.

**Adjournment:** Meeting Adjourned at 8:25 p.m.

**Next Board Meeting:** November 19, 2020

Adopted on this Date: 11/19/20

  
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Andy Jassy, Board Chair