



## Rainier Prep Regular Board Meeting Agenda

December 17, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 915 9307 8126 Passcode: 510529

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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: November 2020 Board Minutes
  - Resolution 2020-12.1 Vouchers and Warrants
    - Vouchers totaling \$148,927.64
    - Warrants totaling \$142,633.70
  - Supplemental Contracts:
    - Content Leads (White, Makhlyagina, Lige, Flores, Brosas)
    - Staff Translation and Interpretation (Nguyen, Mella, Lobos, Hassan, Flores)
    - Board Meeting Dates 2021
5. Discussion/Action Items
  - a. School Leader Report (part 1)- Director of Operations
6. Committees
  - a. Finance
    - Independent Audit Report
    - ACTION:** Resolution 2020-12.2 FY20 Independent Audit Report
  - b. Development
  - c. Governance
7. Discussion/Action Items
  - b. School Leader Report (part 2) - Director of Instruction
8. Adjournment

Next Board Meeting: January 21, 2020