

## Rainier Prep Regular Board Meeting Agenda

## **April 22 at 6:30pm**

## 10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 915 9307 8126 Passcode: 510529

- 1. Call to Order and Attendance
- 2. Review and Approval of Agenda
- 3. Public Comment
- 4. Consent Agenda

Approval of minutes: March 18 and March 25 Board Minutes
Resolution 2021-4.1 Vouchers and Warrants
Vouchers totaling \$73,288.80
Warrants totaling \$143,493.21
Rainier Prep Investment Policy

- 5. Discussion/Action Items
  - a. School Leader Report (part 1)
- 6. Committees
  - a. Legislative
  - b. Development Fall Event Focus
  - c. Finance
- 7. Discussion/Action Items
  - b. School Leader Report (part 2)
- 8. Adjournment

Next Board Meeting: May 20, 2021