



Rainier Prep Regular Board Meeting Minutes

July 15, 2021 at 6:30pm

Via Zoom Conference Call (Covid-19)

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

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Jassy, Boyle, Kimball, Smith, Williams, Orser, Radham.
Staff: Lobos, Dye, Hicke, Mitch Price, Kara Lowe

Call to Order 6:33 PM

Board Meeting Agenda. Jassy presented the meeting agenda. Unanimous approval.

Public Comment: Jassy opened the meeting to public comments. Mitch Price commended Maggie for her service to Rainier Prep and success in founding and leading one of the first charter schools in the state of Washington. It was noted that charter schools in Washington state are some of the highest performing in the country.

Kara Lowe thanked Maggie for her leadership and support.

Consent Agenda

Approval of minutes: June 24, 2021 Board Minutes
Resolution 2021-7.1 Vouchers and Warrants
 Vouchers totaling \$30,244.45
 Warrants totaling \$157,673.67
Resolution 2021-7.2 Disposition of Assets
Resolution 2021-7.3 Revised 2020-21 Financial Policies

Unanimous Approval of Consent Agenda.

Discussion/Action Items

a. School Leader Report

O'Sullivan reported on leadership transition and gave an update on staff hiring. Lobos reported on enrollment and operational readiness for the 21-22 school year.

b. Committees

Development:

Hicke led discussion on planning for the fall fundraising event

Finance:

Dye presented year to date financials.

Dye presented the proposed ACTION: Resolution 2021-07.4 Rainier Prep 2021-22 Budget. Unanimous Approval

Governance:

The governance committee nominates the addition of Max Silverman to the board. Motion to expand the board by 1 member and welcome Max Silverman to the board. Unanimous approval.

Adjournment: Meeting Adjourned at 7:40p.m.

Next Board Meeting: August 19, 2021

Adopted on this Date: 8/19/2021

Andy R Jassy

Andy Jassy, Board Chair