



Rainier Prep Regular Board Meeting Agenda

September 16, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 939 4561 8201

Passcode: 4avxSD

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: August 19, Board Minutes
 - Resolution 2021-9.1 Vouchers and Warrants
 - Vouchers totaling \$84,462.75
 - Warrants totaling \$167,271.16
 - Resolution 2021-09.2 2021-22 Out of Area Teaching Assignments Supplemental Contracts
 - ELA Content Lead
 - Math Content Lead
5. Discussion/Action Items
 - a. School Leader Report
6. Committees
 - a. Finance
 - b. Development
 - c. Governance
 - i. Vote: Resolution 2021-09.3 Board Member Term Renewals
7. Adjournment

Next Board Meeting: October 21, 2021

**Rainier Prep
RESOLUTION NUMBER 2021-9.1
Vouchers & Warrants**

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

Voucher numbers: 2108.V017 through 2108.V052 & 2109.V001 through 2109.V010 totaling \$84,462.75

Payroll warrants: 2021.9.1p through 2021.9.36p totaling \$167,271.16

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.

Auditing Officer

Date

Vouchers:

Date Due	Voucher #s	Total
9/15/21	2108.V017 through 2108.V052 & 2109.V001 through 2109.V010	\$84,462.75

Payroll Warrants:

Dated August 31, 2021

2021.9.1p through 2021.9.36p totaling \$167,271.16

Acting Board Chair (Signature)

Date

Acting Board Chair (Printed Name)