



## Rainier Prep Regular Board Meeting Minutes

September 16, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

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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

**In attendance:** Board Members: Boyle, Kimball, Smith, Burke, Taylor, Williams, Orser Staff:  
Karen Lobos, Morgan Fernandez, Scott Hicke Public: Lindsey Westerfield (CSC),  
Kara Lowe (CSC)

**Call to Order** 6:33pm

**Board Meeting Agenda.** Sean Boyle presented the meeting agenda. Unanimous approval.

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

### **Consent Agenda**

Approval of minutes: August 19, 2021 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

Unanimous Approval of consent agenda.

Resolution 2021-09.3 Board Member Term Renewals

Unanimous Approval of Resolution

### **Discussion/Action Items**

a. School Leader Report

Lobos shared enrollment updates, including enrollment and attendance goals for the school year. Fernandez reported on the first two weeks of in-person instruction and differentiated learning blocks.

b. Committees

DEI: Taylor and Burke gave an update on the Equity Insight Analysis.

Finance: Dye presented on financial performance to date.

Development: Hicke gave an update on the fall fundraiser.

**Adjournment:** Meeting Adjourned at 7:38p.m.

**Next Board Meeting:** October 21, 2021

Adopted on this Date: 10/21/2021

  
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Andy Jassy, Board Chair