



Rainier Prep Regular Board Meeting Minutes

January 27, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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: Boyle, Kimball, Smith, Burke, Orser, Palumbo, Radham.
Staff: Karen Lobos, Scott Hicke, Kamille Dye, Morgan Fernandez. Public: Mitch Price,
Orlando Cano

Call to Order 6:31PM Boyle

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

Public Comment: There were none.

Consent Agenda: Motion to approve by Silverman, unanimous approval

Approval of minutes: December 16, 2022 Board Minutes

Resolution 2022-01.1 Vouchers and Warrants

Vouchers totaling \$ 166,214.08

Warrants totaling \$ 174,213.06

Resolution 2022-01.2 Articles of Amendment NonProfit Corporation

Supplemental Contracts

Discussion/Action Items

a. School Leader Report

b. Committees

Finance

Development

c. Presentation by WA Charters

Adjournment: Meeting Adjourned at 8:17 p.m.

Next Board Meeting: February 24, 2022

Adopted on this Date: 2/24/2022

Andy R. Jassy

Andy Jassy, Board Chair