



Rainier Prep Regular Board Meeting Minutes

2/24/22 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Guy Palumbo, Secretary

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

In attendance: Board Members: Jassy, Kimball,, Taylor, Williams, Orser, Palumbo, Radham. Staff: Lobos, Fernandez, Hicke, Dye, **Call to Order** 6:32 p.m.

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

Public Comment: Jassy opened the meeting to public comments. There were none.

Consent Agenda

Approval of minutes: January 27, 2022 Board Minutes

Resolution 2022-02.1 Vouchers and Warrants

Vouchers totaling \$134,167.43

Warrants totaling \$170,469.15

Resolution 2022-02.2 Out of Area Teaching Assignments

Resolution 2022-02.3, Charter Contract, School Specific Goals Amendment

Supplemental Contracts

Discussion/Action Items

a. Updates from School Leadership

b. Committees

Finance

- Open 2nd Checking Account with Umpqua Bank authorized signers will be Executive Director- K. Lobos, Director of Finance- K. Dye, Director of Development- S. Hicke
- 20-21 990 has been reviewed by the finance committee and will be submitted

Development

Adjournment: Meeting Adjourned at 7:46 p.m.

Next Board Meeting: March 17, 2022

Adopted on this Date: 3/17/22

A handwritten signature in cursive script that reads "Andrew R. Jassy". The signature is written in black ink and is positioned above a horizontal line.

Andy Jassy, Board Chair