



Rainier Prep Regular Board Meeting Agenda

February 22, 2023 at 4:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 853 2943 0426 Passcode: 988259

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: January 26, 2023 Board Minutes
 - Resolution 2023-02.01 Vouchers and Warrants
 - Vouchers totaling \$92,486.57
 - Warrants totaling \$194,013.10
 - Resolution 2023-02.02 Investment Policy
 - Resolution 2023-02.03 Charter Contract 2022-23 School Specific Goals
 - Resolution 2023-02.04 Revised 2022-23 Financial Policies
 - Supplemental Contracts
5. Committees
 - a. Finance
 - b. Development
 - c. Governance
6. Discussion/Action Items
 - a. Updates from School Leadership
7. Adjournment

Next Board Meeting: March 23, 2023

**Rainier Prep
RESOLUTION NUMBER 2023-02.01
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 Office, and expense reimbursement claims certified as required by RCW 42.24.090.

Voucher numbers: 2301.V31 through 2301.V37 & 2302.V01 through 2302.V12 totaling \$92,486.57

Payroll warrants: 2023.01.1p through 2023.01.40p totaling \$194,013.10

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 (Signature)

Date

Vouchers:

Date Due	Voucher #s	Total
02/22/23	2301.V31 through 2301.V37 & 2302.V01 through 2302.V12	\$92,486.57

Payroll Warrants:

Dated January 31st, 2023
2023.01.1p through 2023.01.40p totaling \$194,013.10

Board Chair (Signature)

Date

Board Chair (Printed Name)