

# Rainier Prep Regular Board Meeting Minutes

January 31, 2024 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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**Officers:** Andy Jassy, Chair  
Peter Orser, Vice-Chair  
Robin Mendelson, Treasurer  
Guy Palumbo, Secretary

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

**In attendance:** Board Members: Jassy, Kimball, Smith, Burke, Taylor, Williams, Orser, Palumbo, Rahman, Mendelson Staff: Lobos, Fernandez, Dye, Hicke, Gallardo Public: Nura Ali, Naima, Kiin Mohamed, Hawa, Halma Abubakar, Habiba, Fadumo, Deka Osman, Deeqa, Caasha, Bacon Bank, two additional members of the public without names listed virtually

**Call to Order:** 6:30 PM

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

**Public Comment:** Jassy opened the meeting to public comments.

Muna Hussein, former Rainier Prep parent and employee, on behalf of Supporting Partnerships in Education & Beyond (SPEB, formerly Somali Parents Education Board) shared concerns regarding student safety related to a student injury on campus.

Deksan Osman, Rainier Prep Parent, shared concerns regarding students being able to exercise their right to pray during school hours and not getting a response from a teacher via email about issues they raised. Also has concerns with the grading rubric for her student.

Halimo Musse, Rainier Prep Parent shared concerns regarding communication between teachers and the principal and parents, and has concerns with a rule that parents need to be on campus to pray with their students twice a day.

**Consent Agenda** Jassy presented the consent agenda. Unanimous approval.

Approval of minutes: December 14, 2023 Board Minutes  
Resolution 2024-01.01 Vouchers and Warrants

Vouchers totaling \$308,699.73  
Warrants totaling \$208,082.57  
Supplemental Contracts

**Discussion/Action Items**

- a. WA State Charter School Commission Executive Director Jessica de Barros presented to the Rainier Prep board on the responsibilities of the board per the charter contract between Rainier Prep and the Washington State Charter School Commission.
- b. WA Charters (Mitch Price, Orlando Cano) presented a legislative update on the status of charter school policies.
- c. Committees
  - Finance: Kamille Dye presented on financials year to date.
  - Development: Scott Hicke presented on progress towards the annual fundraising goal and efforts to increase fundraising capacity.
  - Governance: Bob Kimball gave an update on board member recruitment.
- d. Board Chair Jassy discussed how we will follow up on the public comments heard tonight at a future meeting.

**Adjournment:** Meeting Adjourned at 8:12 p.m.

**Next Board Meeting:** February 28, 2024

Adopted on this Date: 2/28/2024

  
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Andy Jassy, Board Chair

**Rainier Prep  
RESOLUTION NUMBER 2024-01.01  
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 Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

**Voucher numbers:** 2312.V01 through 2312.V14 & 2401.V01 through 2401.V21 totaling \$308,699.73

**Payroll warrants:** 2023.12.1p through 2023.12.41p totaling \$208,082.57

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.*

  
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Auditing Officer (Signature)

1/31/2024  
Date

**Vouchers:**

Date Due	Voucher #s	Total
01/31/2024	2312.V01 through 2312.V14 & 2401.V01 through 2401.V21	\$308,699.73

**Payroll Warrants:**

Dated December 31st, 2023  
2023.12.1p through 2023.12.41p totaling \$208,082.57

  
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Board Chair (Signature)

1/31/2024  
Date

  
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Board Chair (Printed Name)