



## Rainier Prep Regular Board Meeting Minutes

September 21, 2023 at 7:30am

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, Smith, Burke, Taylor, Williams, Orser, Palumbo, Mendelson, Rahman. Silverman Staff: Lobos, Hicke, Dye, Gallardo

**Call to Order** 7:30 A.M.

**Board Meeting Agenda.** Jassy presented the meeting agenda. 9 yes, 1 abstention.

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

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

Approval of minutes: August 17, 2023 Board Minutes

Resolution 2023-09.01 Vouchers and Warrants

Vouchers totaling \$343,288.80

Warrants totaling \$202,814.37

Resolution 2023-09.02 2023-24 Out of Area Teaching Assignments

Resolution 2023-09.03 Charter Contract 2023-24 School Specific Goals

2023-2024 Title I, Part A Schoolwide Plan

### **Discussion/Action Items**

a. Committees

Development

b. School Leader Report

**Adjournment:** Meeting Adjourned at 8:03 A.M.

**Next Board Meeting:** October 19, 2023, 6:30 P.M.

Adopted on this Date: 10/27/2023

Andrew R Jassy

Andy Jassy, Board Chair