

# Spokane International Academy Board Meeting

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## Agenda

1. Call meeting to order
2. **Vote:** Approve minutes from May
3. Facilities update
4. Contract transfer status update
5. State budget/finance update
6. 2017-18 board meeting calendar
7. New Business
8. New member selection in August
9. Head of School compensation review
10. Adjourn meeting

### Board Meeting Accommodations:

Spokane International Academy strives to make its meetings and events as accessible as possible to all people. For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email [mainoffice@spokaneintlacademy.org](mailto:mainoffice@spokaneintlacademy.org). For all accommodations, please contact our office no later than 1 full week prior to our meeting. This allows us time to ensure these requests are met to the best of our ability. We will do our best to accommodate requests made closer to the meeting date, but cannot guarantee that they will be able to be fulfilled to the best of our ability given the short notice.

If you need to reach the Board for any conflict resolution or information purposes, you may also email the group at [boardofdirectors@spokaneintlacademy.org](mailto:boardofdirectors@spokaneintlacademy.org).