

Spokane International Academy Board Meeting

Minutes

Attendance: Board Chair Cal Larson, Board Member Debbie Tulley, Board Member Ken Vorhees, Board Member Anne Cowles, Board Member Matt Hoag, Board Member Toby Carlson, Jeannette Vaughn (Spokane Public Schools), Beth Lanctot (Spokane International Academy)

1. Call Meeting to Order

- Cal called the meeting to order at 5:38.

2. Approve Minutes from November

- Matt moved to approve the minutes; Toby seconded. The motion carried.

2. Updates

- Enrollment numbers for 2017-18
 - Enrollment projection
 - Beth gave a brief update on enrollment applications for the 17-18 school year; applications have exceeded goals in all areas.

3. Facility Update

- Current options and where do we go from here
 - Cal discussed all of the facilities that SIA had looked at and explored for next year and the fact that there really isn't an adequate facility within Spokane Public Schools boundaries for next year.
 - Cal brought forth a resolution to let the facilities committee move forward in the plan to lease from Valley Christian, and to allow Travis Franklin and team to work with the Charter Commission to switch from being authorized by SPS to being authorized under the Commission directly
 - Discussion from all members followed.

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- Matt moved to approve the resolution and Toby seconded. The motion passed.

4. Charter contract status for next year

- SPS or state commission
 - Discussion regarding facilities and the authorizer took place simultaneously

5. Finance

- Current financials from ESD
 - Matt gave a brief update on the finances; discussing the U High facility cost and that it fits within our current 5 year budget.

6. High School program expansion

- Discussion of the high school expansion was tabled until the February meeting

Cal adjourned the meeting at 6:37.