

Spokane International Academy Board Meeting

Agenda

1. Call Meeting to Order
 1. Meeting called to order at 5:30 pm
 2. Board Members in attendance: Cal Larson, Anne Cowls, Kammi Mencke-Smith, Toby Carlson, Stacy Hill, Matt Hoag and Ken Vorhees
2. Approve Minutes from September
 1. Moved by Cal and approved by Stacy. Unanimous vote of board.
3. Updates from Travis
 1. Enrollment (current and future)
 1. Enrollment Policy (vote)
 1. Board moved to approve the enrollment policy for the 2017-18 school year to include preferences for children of staff members and students who speak a language other than English referencing the new language that allows preferences for at-risk populations in charter schools.
 2. Winter Intl. Night Dec. 8th
 1. SIA will host its first Winter Intl. Night. Board members are invited to attend.
4. Facility Update
 1. Current options and where do we go from here
 1. The board discussed the pending agreement with NWC schools. Continued discussion around the likelihood of locating there. Board will continue to pursue other facility options should this deal fall through.
5. Finance
 1. Current financials from ESD

Monday, October 24, 2016

1. Board reviewed financials prepared by the ESD. Finance committee members gave insight. Will follow up with Beth when she returns from vacation.
2. 990 Tax Form
 1. Finance committee gave an update on the 990 form requirements and submission dates. Also addressed previous 990 filings.
3. Independent Audit of SIA's 2015-16 financials
 1. Finance committee reviewed the need for SIA to contract an independent audit of their financials for 2015-16. Not sure if its necessary due to requirements from Spokane Public Schools.
6. Head of School Evaluation Update
 1. The school leader evaluation committee is still formulating goals with the Head of School.
7. High School program expansion
 1. Travis has begun surveying families to gauge interest in high school. Also, has begun reaching out to form a High School design team that would lead the work.