



Spokane International Academy Board Meeting

Date: June 23, 2018

Time: 5:30 - 6:30 PM

Location: SIA Primary Academy (2706 E Queen Ave)

Agenda

1. Call meeting to order
2. Public Comment Period (5:35 - 5:45 pm)
3. **VOTE: Approve June meeting minutes**
4. **VOTE: Approve July expenditures and payroll**
5. **VOTE: Election of board members**
6. Governance: Introduce potential board members and discuss expanding board membership
7. Finance Update
8. **VOTE: 2018-19 Annual Budget**
9. Board meeting calendar - Meeting dates for 2018-19 school year and ½ day August retreat date
10. New business
11. Adjourn meeting

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email paoffice@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. If you need to reach the Board you may also email the group at boardofdirectors@spokaneintlacademy.org.