



# Spokane International Academy Board Meeting

**Date: June 23, 2018**

**Time: 5:30 - 6:30 PM**

**Location: SIA Middle Academy (4224 E 4th Ave)**

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## Agenda

1. Call meeting to order
2. Public Comment Period (5:35 - 5:45 pm)
3. **VOTE: Approve July meeting minutes**
4. **VOTE: Approve August expenditures and payroll**
5. Governance: Introduce potential board members and discuss expanding board membership
6. **Nominate members for officer positions**
7. **VOTE: Elect officers for 2018-19 School Year**
8. State Auditors Office draft recommendations
9. Finance Update
10. Executive Session: Human Resources
11. New business
12. Adjourn meeting

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email [paoffice@spokaneintlacademy.org](mailto: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](mailto:boardofdirectors@spokaneintlacademy.org).