



Board of Directors Meeting

May 20, 2019

5:30 - 7:00 pm

SIA Primary Academy
2706 E Queen Ave

1. **Call to Order - 5:30 pm**
2. **Establish Quorum - Established at 5:30 pm**

School Personnel Present		
Name	Role	Present?
Travis Franklin	HofS	Y
Brook Wilkerson	COO	Y
Morgen Flowers	PA Principal	Y
Melissa Pettey	MA Principal	Y

Board Members Present		
Name	Role	Present?
Ken Vorhees	Chair	Y
Stacy Hill	Secretary	Y
Matt Hoag	Treasurer	Y
Anne Cowles	Member	Y
James Hill	Member	Y
Nancy Cunningham	Member	N
James Wilburn	Member	Y

Mary Velazquez	Member	N
Jeff Hyslop	Member	Y

3. **List of Materials**

1. May 2019 board meeting agenda
2. April 2018 board meeting minutes (to approve)
3. May AP/Payroll (to approve)
4. Policy/Procedure 3210 - Nondiscrimination
5. Policy/Procedure 3211 - Transgender Students
6. Policy/Procedure 3241 - Classroom Management, Discipline and Corrective Action
7. Design Space Lease - New portable classroom building at Primary

4. **Public Comment** - Opened at 5:31 pm - Matt Hoag mentioned corporate governance class at GU. Would any directors be interested if students would like to reach out. Closed at 5:35 pm

5. **Approve Minutes from April 2019 board meeting** - Motion to approve by Matt Hoag, seconded by Anne Cowles. Approved.

6. **Approve, Accounts Payable and Payroll**

- April Payroll
 - Check number 12797-12802 and Direct Deposit number 900001399-900001461 totaling \$324,571.68
 - April Accounts Payable Warrants
 - Warrant numbers 12750-12760, totaling \$13,410.52
 - Warrant numbers 12761-12796, totaling \$103,269.83
 - Private Account
 - Warrant numbers 1240-1244 totaling \$14,192.90
- Motion to approve by Matt Hoag, seconded by James Wilburn. Approved.

7. **New Business and Action Items:**

1. **VOTE:** Policy and Procedure 3241 - Classroom Management, Discipline and Corrective Action - motion to approve by Matt Hoag, seconded by James Wilburn. Approved.
2. **VOTE:** Policy and Procedure 3211 - Transgender Students - motion to approve by Matt Hoag, seconded by James Wilburn. Approved.
3. **VOTE:** Policy and Procedure 3210 - Nondiscrimination - motion to approve by Anne Cowles, seconded by Matt Hoag. Approved.
4. **VOTE:** Portable lease with Design Space (Primary Academy) - motion to approve by Matt Hoag, seconded by James Wilburn. Approved.
5. Governance: Doug Durham resigning from board (personal reasons)
6. Finance: 19-20 budget development timeline

1. **Executive session - Entered into at 6:45 pm**

1. Human Resources (15 minutes)
2. Facilities (30 minutes)

2. Adjournment - 7:23 pm

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email franklin@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.