



Board of Directors Meeting

June 24, 2019

5:30 - 9:00 pm

SIA Primary Academy
2706 E Queen Ave

1. Call to Order - 5:35 pm

2. Establish Quorum

Board Members Present		
Name	Role	Present?
Ken Vorhees	Chair	
Stacy Hill	Secretary	
Matt Hoag	Treasurer	
Anne Cowles	Member	
James Hill	Member	
Nancy Cunningham	Member	
James Wilburn	Member	
Mary Velazquez	Member	
Jeff Hyslop	Member	

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

3. List of Materials

1. June 2019 board meeting agenda
2. May 2018 board meeting minutes (to approve)
3. June AP/Payroll (to approve)

4. Public Comment

5. Approve Minutes from May 2019 board meeting

6. Approve, Accounts Payable and Payroll

- May Payroll
 - Check number 12828-12829 and Direct Deposit number 900001463 - 900001530 totaling \$328,339.39
- March Accounts Payable Warrants
 - Warrant numbers 12812-12827, totaling \$25,657.90
 - Warrant numbers 12830-12859, totaling \$132,208.73
- Private Account
 - Warrant numbers 1245-1249 totaling \$19,528.23

7. New Business and Action Items:

1. Finance: 19-20 draft budget (discussions and questions)
2. WA charter school closure update: (2) Green Dot schools and SOAR Academy (K-8) have voted to cease operations prior to the 2019-20 school year
3. Approve URM contract for food delivery services for 2019-20
4. New board member - Discuss the addition of Kent Clausen (Facilities)
5. Update: Results from 2018-19 SBAC (State Assessment)

8. Executive session

1. Human Resources (30 minutes)
2. Facilities (60 minutes)

9. Adjournment

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.