



## Board of Directors Meeting

**May 20, 2019**

**5:30 - 7:00 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	N
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. 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**

#### **5. Approve Minutes from April 2019 board meeting**

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

- April Payroll
  - Check number 12797-12802 and Direct Deposit number 900001399-900001461 totaling \$324,571.68
- March 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

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

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

#### **8. Executive session**

1. Human Resources (15 minutes)
2. Facilities (30 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](mailto: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](mailto:boardofdirectors@spokaneintlacademy.org).