



Spokane International Academy Board Meeting

Date: August 24, 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 August meeting minutes**
4. **VOTE: Approve September expenditure amounts and payroll amounts**
5. **VOTE: 4218 - Language Access Plan Policy and Procedure**
6. **VOTE: 2190 - Highly Capable Program Policy and Procedure**
7. Governance: New board member packet
8. Finance Update
9. State Auditors Office exit interview recap
10. Discuss potential sources of additional revenue
11. **VOTE: Washington State Charter School Association grant**
12. Executive Session: Human Resources and Real Estate
13. New business
14. 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.