

**Board of Directors Meeting**

**August 27, 2019**

**5:30 - 7:00 pm**

SIA Middle Academy

4224 E 4th Ave

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

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| **School Personnel Present** | | |
| **Name** | **Role** | **Present?** |
| Travis Franklin | HofS |  |
| Brook Wilkerson | COO |  |
| Morgen Flowers | PA Principal |  |
| Nate Pelton | MA Principal |  |

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| --- | --- | --- |
| **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 |  |

1. **st of Materials**
   1. August 2019 board meeting agenda
   2. July 2019 board meeting minutes (to approve)
   3. August AP/Payroll (to approve)
2. **Public Comment**
3. **Approve Minutes from July 2019 board meeting**
4. **Approve, Accounts Payable and Payroll**
   * August Payroll
     + Direct Deposit number \_\_\_\_\_\_\_\_ totaling $\_\_\_\_\_\_\_\_\_\_
   * August Accounts Payable Warrants
     + Warrant numbers \_\_\_\_\_\_\_\_\_\_\_\_\_, totaling $\_\_\_\_\_\_\_\_\_\_\_
     + Warrant numbers \_\_\_\_\_\_\_\_\_\_\_\_\_, totaling $\_\_\_\_\_\_\_\_\_\_\_
     + Warrant numbers \_\_\_\_\_\_\_\_\_\_\_\_\_, totaling $\_\_\_\_\_\_\_\_\_\_\_
   * Private Account
     + Warrant numbers \_\_\_\_\_\_\_\_\_\_ totaling $\_\_\_\_\_\_\_\_\_\_\_\_\_
5. **New Business and Action Items:**
   1. Governance - Elect board members to positions of Chair, Vice-chair, Treasurer and Secretary
   2. Finance - Five year financial modeling
   3. Future program design
6. **Executive session**
   1. [RCW42.30.110 Section 1.b](https://apps.leg.wa.gov/RCW/default.aspx?cite=42.30.110)
7. **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](mailto:boardofdirectors@spokaneintlacademy.org).