

**Board of Directors Meeting**

**October 23, 2019**

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

SIA Middle Academy

4224 E 4th Ave

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

|  |  |
| --- | --- |
| **Board Members** | **School Personnel** |
| **Name** | **Role** | **Present?** | **Name** | **Role** | **Present?** |
| Ken Vorhees | Chair |  | Travis Franklin | HofS | x |
| Nancy Cunningham | Vice-Chair |  | Brook Wilkerson | COO |  |
| Stacy Hill | Secretary |  | Morgen Flowers | PA Principal | x |
| Matt Hoag | Treasurer |  | Nate Pelton | MA Principal | x |
| Anne Cowles | Member |  |  |  |  |
| James Hill | Member |  |  |  |  |
| James Wilburn | Member |  |  |  |  |
| Mary Velazquez | Member |  |  |  |  |
| Jeff Hyslop | Member |  |  |  |  |

1. **List of Materials**
	1. October 2019 board meeting agenda
	2. September 2019 board meeting minutes (to approve)
	3. October AP/Payroll (to approve)
2. **Public Comment**
3. **Approve Minutes from September 2019 board meeting**
4. **Approve, Accounts Payable and Payroll**
	* September Payroll
		+ Direct Deposit number \_\_\_\_\_\_\_ through \_\_\_\_\_\_\_ totaling \_\_\_\_\_\_\_
	* August Accounts Payable Warrants
		+ Warrant numbers \_\_\_\_\_\_\_ through \_\_\_\_\_\_\_, totaling \_\_\_\_\_\_\_\_
		+ Warrant numbers \_\_\_\_\_\_\_ through \_\_\_\_\_\_\_, totaling \_\_\_\_\_\_\_\_
	* Private Account
		+ Warrant number \_\_\_\_\_\_\_, totaling \_\_\_\_\_\_\_\_
5. **Action Items and New Business:**
	1. **VOTE: Move our current charter contract with Spokane Public Schools to the Washington State Charter School Commission**
	2. Finance Committee
		1. End of year status
	3. Facilities Committee
		1. Guardian Bldg. update
		2. WA Charter School Commission update
	4. Governance
		1. Board on Track
	5. New Business
6. **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.