

APPROVED



Spokane International Academy

Minutes

January 2020 (Regular)

Date and Time

Monday January 27, 2020 at 5:30 PM

Location

2706 E Queen Ave. Spokane, WA 99217 (Primary Academy)

Directors Present

J. Hill, J. Hyslop, J. Wilburn, K. Vorhees, M. Hoag, M. Velazquez, N. Cunningham

Directors Absent

S. Hill

Guests Present

B. Wilkerson, T. Franklin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Vorhees called a meeting of the board of directors of Spokane International Academy to order on Monday Jan 27, 2020 @ 5:29 PM at 2706 E Queen Ave. Spokane, WA 99217 (Primary Academy).

C. Approve Minutes

K. Vorhees made a motion to approve the minutes from December.
M. Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. January Payroll

M. Hoag made a motion to approve the minutes from January payroll.
K. Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. January Accounts Payable

M. Hoag made a motion to approve the minutes from January accounts payable.
K. Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Head of School Update

A. 2020-21 Applications Received

B. Policy 4210 - Regulation of Dangerous Weapons on School Premises

M. Hoag made a motion to approve Policy 4210.
M. Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Human Growth and Development curriculum for 5th grade

M. Hoag made a motion to adopt new human growth and development curriculum.
N. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. TBIP Plan

M. Hoag made a motion to adopt TBIP plan.
N. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Development

A. SIA Foundation

J. Hill made a motion to approve SIA Foundation.
J. Wilburn seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. New Board Member - Veronica Wise

K. Vorhees made a motion to approve.
J. Hill seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,
B. Wilkerson