

Spokane International Academy

April 2020 (Regular)

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Date and Time Monday April 27, 2020 at 5:30 PM PDT

Location

Topic: April Board Meeting Time: Apr 27, 2020 05:30 PM Pacific Time (US and Canada) Join Zoom Meeting https://us04web.zoom.us/j/6563097709 Meeting ID: 656 309 7709

Agenda **Purpose** Presenter Time I. Opening Items 5:30 PM **Opening Items** A. Record Attendance and Guests 1 m B. Call the Meeting to Order C. Approve Minutes Ken Vorhees 1 m Approve Minutes Approve minutes for March 2020 (Regular) on March 23, 2020 **II. Monthly Financials** 5:32 PM A. April Payroll Vote Matthew Hoag 5 m Direct Deposit Number 900002079 through 900002143 totaling \$344,000.32 Vote B. April Accounts Payable Matthew Hoag 5 m Mid-Month AP: Warrant Numbers 13307 through 13312 totaling \$9,990.10 End of Month AP: Warrant Numbers 13313 through 13336 totaling \$75,626.83 Private Account AP: Warrant Numbers 1279 through 1287 totaling \$126,749.45 III. Head of School Update 5:42 PM Travis Franklin A. School Closure Update FYI 10 m B. 8th Grade Travel 20-21 10 m Discuss **Travis Franklin**

At this point we are planning on cancelling the 8th grade trip to Costa Rica. We would instead plan a "Tour of Washington" trip that would take students through Yakima, Leavenworth and Seattle. They would participate in community service as well as get the chance to visit some college campuses.

IV. Academic Excellence

Academic Excellence

V. CEO Support And Eval

6:02 PM

CEO Support And Eval

 A. 2019-20 Head of School evaluation process
 Discuss
 Nancy Cunningham
 10 m

 School Leader Evaluation committee will discuss the process to be used in the 2019-20 school year to evaluate the Head of School
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VI. Finance			6:12 PM
Finance			
A. General Update Budget status, cash flow, and other financials	Discuss	Matthew Hoag	15 m
B. Charter School Growth Funds HS Planning and Expansion Grant	FYI	Travis Franklin	10 m
VII. Governance			6:37 PM
Governance			
A. Board on Track training	FYI	Stacy Hill	10 m
VIII. Facility			6:47 PM
Facility			
A. Update on Magnesium Property James will provide an update on the facility process	Discuss	James Hill	10 m

IX. Other Business

X. Closing Items

A. Adjourn Meeting

Vote