

APPROVED



Spokane International Academy

Minutes

May 2020 (Regular)

Date and Time

Monday May 18, 2020 at 5:30 PM

Directors Present

J. Hill (remote), J. Wilburn (remote), K. Vorhees (remote), M. Hoag (remote), M. Velazquez (remote), N. Cunningham (remote), R. Douthitt (remote), S. Hill (remote), V. Wise (remote)

Directors Absent

J. Hyslop

Guests Present

B. Wilkerson (remote), M. Flowers (remote), N. Pelton (remote), Sarah Duval, T. Franklin (remote)

I. 19-20 Budget Extension

A. Budget Extension Presentation

M. Velazquez made a motion to approve the budget extension.

R. Douthitt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Velazquez	Aye
S. Hill	Aye
N. Cunningham	Aye
J. Hill	Aye
J. Hyslop	Absent
R. Douthitt	Abstain
M. Hoag	Aye
J. Wilburn	Aye
K. Vorhees	Aye
V. Wise	Aye

II. 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 May 18, 2020 @ 5:39 PM.

C. Approve Minutes

J. Wilburn made a motion to approve the minutes from April April 2020 (Regular) on 04-27-20.

N. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Vorhees	Aye
V. Wise	Aye
R. Douthitt	Aye
J. Hill	Aye
N. Cunningham	Aye
J. Hyslop	Absent
S. Hill	Aye
M. Hoag	Aye
M. Velazquez	Aye
J. Wilburn	Aye

III. Monthly Financials

A. May Payroll and April Adjustment to Payroll

K. Vorhees made a motion to Approve May Payroll and April adjustment.

M. Hoag seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Vorhees	Aye
N. Cunningham	Aye
J. Hill	Aye
J. Hyslop	Absent
M. Velazquez	Aye
R. Douthitt	Aye
S. Hill	Aye
M. Hoag	Aye
J. Wilburn	Aye
V. Wise	Aye

B. May Accounts Payable

K. Vorhees made a motion to Approve May accounts payable.

M. Hoag seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Hill	Aye
N. Cunningham	Aye
K. Vorhees	Aye
J. Hyslop	Absent
R. Douthitt	Aye
S. Hill	Aye

M. Hoag Aye
M. Velazquez Aye
V. Wise Aye
J. Wilburn Aye

IV. Head of School Update

A. School Closure Update

B. Board Resolution - OSPI Waiver of Instructional Hours and School Days

M. Hoag made a motion to approve OSPI waiver of instructional hours and school days.

M. Velazquez seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. 20-21 School Calendar Approval

R. Douthitt made a motion to approve 2020-2021 school calendar.

V. Wise seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. 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 8:25 PM.

Respectfully Submitted,

B. Wilkerson