

APPROVED



Spokane International Academy

Minutes

February 2020

Date and Time

Monday February 24, 2020 at 5:30 PM

Location

SIA Middle Academy
4224 E 4th Ave
Spokane, WA 99202

Directors Present

J. Hill, J. Hyslop, M. Hoag, M. Velazquez, N. Cunningham, R. Douthitt, S. Hill, V. Wise

Directors Absent

J. Wilburn, K. Vorhees

Guests Present

B. Wilkerson, M. Flowers, N. Pelton, T. Franklin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Cunningham called a meeting of the board of directors of Spokane International Academy to order on Monday Feb 24, 2020 @ 5:34 PM at
SIA Middle Academy
4224 E 4th Ave
Spokane, WA 99202

C. Approve Minutes

M. Velazquez made a motion to approve the minutes from. January 2020 (Regular) on 01-27-20

J. Hill seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. February Payroll

M. Hoag made a motion to Approve February Payroll.
N. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. January Accounts Payable

M. Hoag made a motion to Approve January Accounts Payable.
N. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Head of School Update

A. 2020-21 Applications Received

B. Policy/Procedure 3115 - Students Experiencing Homelessness - Enrollment Rights and Services

R. Douthitt made a motion to Approve Policy/Procedure 3115.
V. Wise seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Mead Charter Authorizer Proposal

IV. Governance

A. Board on Track

B. SIA Bylaws - Review member term dates and IRS code provisions for excise taxes

M. Hoag made a motion to add 2 additional codes that are applicable to public charities.
R. Douthitt seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. PDC F-1 Financial Statements

V. Facility

A. Update on Magnesium Property

B. Executive Session

Entered executive session to discuss real estate at 7:00 pm

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 7:43 PM.

Respectfully Submitted,

B. Wilkerson