



Spokane International Academy

June 2020 (Regular)

Amended on June 22, 2020 at 12:32 PM PDT

Date and Time

Monday June 22, 2020 at 5:30 PM PDT

Location

SIA Primary Academy
2706 E Queen Ave
Spokane, WA 99217

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	Approve Minutes	Ken Vorhees	1 m
Approve minutes for May 2020 (Regular) on May 18, 2020			
II. Monthly Financials			5:32 PM
A. June Payroll	Vote	Matthew Hoag	5 m
Direct Deposit Number 900002205 through 900002264 totaling \$335,664.59			
B. June Accounts Payable	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13375 through 13383 totaling \$6,907.96			
End of Month AP: Warrant Numbers 13388 through 13408 totaling \$102,869.67			
Private Account AP: Warrant Numbers 1290 through 1298 totaling \$373,910.73			
III. Head of School Update			5:42 PM
A. School Closure Update	FYI	Travis Franklin	10 m
Updated DRAFT plan of what the 20-21 school year might look like. This is by no means complete, it is just being used to capture our current thinking based off of guidance as we receive it and the response of other states and countries.			

IV. Academic Excellence

V. CEO Support And Eval

CEO Support And Eval

VI. Finance

5:52 PM

Finance

A. General Update

Discuss

Matthew Hoag

5 m

Budget status, cash flow, and other financials

B. DRAFT 2020-21 Budget

Discuss

Matthew Hoag

15 m

Discuss the DRAFT budget for the 20-21 school year. Board will need to vote on the budget at the July meeting so that it can be submitted to the state for adoption.

The budget will represent our best understanding of the anticipated revenue and expenses at the time, knowing that the state response to COVID may impact our plans.

VII. Governance

Governance

VIII. Facility

6:12 PM

Facility

A. Update on Magnesium Property

Discuss

Travis Franklin

10 m

Travis will provide an update on the facility process

IX. Development

X. Other Business

XI. Executive Session

6:22 PM

A. Performance of a public employee.

Discuss

Ken Vorhees

10 m

XII. Closing Items

6:32 PM

A. Adjourn Meeting

Vote