

APPROVED



# Spokane International Academy

## Minutes

July 2020 (Regular)

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### Date and Time

Monday July 27, 2020 at 5:30 PM

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### Directors Present

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

### Directors Absent

J. Hill, M. Hoag, S. Hill

### Guests Present

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

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## I. Annual Budget Approval

### A. Review and Adoption of 2020-21 Budget

Budget hearing presented by Heather Dauphin, ESD 101. Closed for public comment at 5:59 pm.

M. Velazquez made a motion to Approve the 2020-2021 annual budget.

V. Wise seconded the motion.

Vote was taken at 7:17 pm. The board **VOTED** unanimously to approve the motion.

## 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 Jul 27, 2020 @ 5:35 PM.

**C. Approve Minutes**

M. Velazquez made a motion to approve the minutes from June 2020 (Regular) on 06-22-20.

N. Cunningham seconded the motion.

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

**III. Monthly Financials**

**A. July Payroll**

N. Cunningham made a motion to Approve July payroll.

M. Velazquez seconded the motion.

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

**B. June Accounts Payable**

N. Cunningham made a motion to Approve June accounts payable.

M. Velazquez seconded the motion.

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

**IV. Executive Session**

**A. Performance of a public employee.**

Entered into executive session at 7:38 pm.

**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 8:10 PM.

Respectfully Submitted,

B. Wilkerson