



Spokane International Academy

2020-21 Board Retreat

Date and Time

Thursday August 13, 2020 at 3:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for July 2020 (Regular) on July 27, 2020			
II. 20-21 Reopening Plan			3:02 PM
A. SIA Reopening Plans	Discuss	Travis Franklin	15 m
Will send final draft of reopening plan morning of the retreat.			
To be voted on at our regular August board meeting.			
III. Future design of SIA and other options			3:17 PM
The board will discuss the proposed high school expansion for SIA. Along with that conversation, the board will revisit the mission statement to ensure it aligns with future endeavors.			
The board will also consider potential future options of additional school sites or potential services to other programs.			
A. SIA Org Chart for 20-21	FYI	Travis Franklin	5 m
Travis to update board on the organization chart for SIA for the 20-21 school year. Useful in understanding roles and responsibilities and effective hierarchy.			
B. SIA High School Plan	Discuss	Travis Franklin	20 m
C. SIA Mission Statement	Discuss		15 m
D. SIA service model	Discuss	Travis Franklin	20 m
IV. Governance Planning			4:17 PM
A. Regular Performance Presentations to the Board	Discuss	Travis Franklin	20 m

The board needs to decide how we should proceed this year in terms of committee meetings and reporting out to the board on a regular basis. Each committee should meet at least (1) time per month and be prepared to give at least a small presentation to the board at each meeting. Each month (1) committee will be charged with giving a 20-30 minute presentation to the board and do a deep dive into their work. Each committee will do this on a quarterly basis (4 times per year) so we can use the 20-21 school year to educate the entire board on all aspects of the organization.

Finance (Matt, Ken, Heather and Bill)

Governance (governance chair?; committee members?)

Academic excellence (Stacy, Morgen, Nate, Nathan Lill...?)

CEO support/eval (Nancy, Bob, Veronica, Mary)

Development (SIA Foundation; Mary, Matt and Travis)

Facilities (This is still necessary given phase 2 build out and financing; Jeff, James H, Brook...?)

B. Board elections

Discuss

Ken Vorhees

5 m

Nominations for board positions of Chair, Vice-Chair, Treasurer, Secretary. Also need nominations for committee chairs. All to be voted on at our August meeting.

V. Closing Items

4:42 PM

A. Adjourn Meeting

Vote