



Spokane International Academy

July 2020 (Regular)

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Date and Time

Monday July 27, 2020 at 5:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Annual Budget Approval			5:30 PM
A. Review and Adoption of 2020-21 Budget	Vote	Ken Vorhees	15 m
The board will conduct a final review of the proposed 2020-21 budget and vote to adopt.			
II. Opening Items			5:45 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 June 2020 (Regular) on June 22, 2020			
III. Monthly Financials			5:47 PM
A. July Payroll	Vote	Matthew Hoag	5 m
Direct Deposit Number 900002265 through 900002325 totaling \$344,759.34			
B. June Accounts Payable	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13410 through 13418 totaling \$8,831.61 End of Month AP#1: Warrant Numbers 13419 through 13454 totaling \$50,948.93 End of Month AP#2: Warrant Number 13409 totaling \$31,956.87 Private Account AP: Warrant Numbers 1299 through 1311 totaling \$1,501,861.73			
IV. Head of School Update			5:57 PM
A. School Reopening (DRAFT)	FYI	Travis Franklin	20 m

Updated DRAFT plan of what the 20-21 school year will most likely look like (until further notice of course). This presentation includes the potential models, what we would do if families opted for a full virtual experience and the budget implications for the chosen model.

B. Head of School Goals	Discuss	Nancy Cunningham	10 m
V. Academic Excellence			
Academic Excellence			
VI. CEO Support And Eval			
CEO Support And Eval			
VII. Finance			6:27 PM
Finance			
A. General Update	Discuss	Matthew Hoag	5 m
Budget status, cash flow, and other financials			
B. FY 2018-19 SAO Performance Audit	Discuss	Travis Franklin	15 m
VIII. Governance			6:47 PM
Governance			
A. 20-21 Board Meeting Calendar	Vote	Ken Vorhees	10 m
SIA to adopt board meeting calendar and dates for the 2020-21 school year.			
B. August Board Retreat	Discuss	Ken Vorhees	10 m
Selection of agenda items, the format and goals for the August retreat.			
IX. Facility			7:07 PM
Facility			
A. Update on Magnesium Property	Discuss	Travis Franklin	10 m
Travis will provide an update on the facility process			
X. Development			
XI. Other Business			
XII. Executive Session			7:17 PM
A. Performance of a public employee.	Discuss	Ken Vorhees	10 m
XIII. Closing Items			7:27 PM
A. Adjourn Meeting	Vote		