

APPROVED



# Spokane International Academy

## Minutes

### 2020-21 Board Retreat

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#### **Date and Time**

Thursday August 13, 2020 at 3:00 PM

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#### **Directors Present**

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

#### **Directors Absent**

J. Hill

#### **Guests Present**

B. Wilkerson (remote), Bill Kiolbasa, Heather Dauphin, M. Flowers (remote), N. Pelton (remote), T. Franklin (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

K. Vorhees called a meeting to order on Thursday Aug 13, 2020 @ 3:06 PM.

#### **C. Approve Minutes**

M. Velazquez made a motion to approve the minutes from July 2020 (Regular) on 07-27-20.

S. Hill seconded the motion.

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

### **II. 20-21 Reopening Plan**

#### **A. SIA Reopening Plans**

R. Douthitt made a motion to approve the resolution for reopening plans.

J. Wilburn seconded the motion.

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

### **III. Future design of SIA and other options**

#### **A. SIA Org Chart for 20-21**

J. Wilburn made a motion to accept the organizational chart with new titles for the 2020-2021 school year.

M. Velazquez seconded the motion.

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

#### **B. SIA High School Plan**

#### **C. SIA Mission Statement**

#### **D. SIA service model**

J. Wilburn made a motion to allow service model to commence.

R. Douthitt seconded the motion.

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

### **IV. 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 6:42 PM.

Respectfully Submitted,

B. Wilkerson