



# Spokane International Academy

## January 2020 (Regular)

Amended on January 25, 2020 at 6:17 AM PST

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### Date and Time

Monday January 27, 2020 at 5:30 PM PST

### Location

2706 E Queen Ave. Spokane, WA 99217 (Primary Academy)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Monthly Financials</b>			<b>5:32 PM</b>
<b>A.</b> January Payroll	Vote	Matthew Hoag	5 m
Direct Deposit Number 900001881 through 900001945 totaling \$341,437.20			
<b>B.</b> December Accounts Payable	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13167 through 13180 totaling \$21,784.40			
End of Month AP: Warrant Numbers 13181 through 13206 totaling \$82,927.68			
Private Account AP: Warrant Numbers 1262 through 1266 totaling \$71,820			
<b>III. Head of School Update</b>			<b>5:42 PM</b>
<b>A.</b> 2020-21 Applications Received	FYI	Travis Franklin	5 m
Update on enrollment applications received for 2020-21 school year. Analysis on success compared to goals/need.			
<b>B.</b> Policy 4210 - Regulation of Dangerous Weapons on School Premises	Vote	Travis Franklin	5 m
Policy needs to be adopted as part of our annual state compliance (CPR) requirements. Template generated from WSSDA database and reviewed by our Director of Special Services for approval.			

<b>C. Human Growth and Development curriculum for 5th grade</b>	Vote	Morgen Flowers (PA Principal)	10 m
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5th grade would like to change their Human Growth and Development curriculum from KNOW to Advocates for Youth curriculum. AFY curriculum is OSPI approved HGD curriculum and highly scored by the state for accuracy to standards. Staff feel it more closely aligns with learning standards from the state.

<b>D. TBIP Plan</b>	Vote	Travis Franklin	10 m
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Travis will present the plan to serve our ELL students in the Transitional Bilingual Intervention Program (TBIP). This is required to be approved by the school to meet compliance requirements for our Consolidated Program Review (CPR) with the state. The plan was built by our Director of Special Services.

**IV. Academic Excellence**

Academic Excellence

**V. CEO Support And Eval**

CEO Support And Eval

**VI. Development 6:12 PM**

Development

<b>A. SIA Foundation</b>	Discuss	Mary Velazquez	10 m
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Mary and Travis would like to form a foundation that would serve as the development arm of the school.

**VII. Facility 6:22 PM**

Facility

<b>A. Update on Facility Acquisition</b>	Discuss	James Hill	10 m
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James will update board on lease progress

<b>B. Review Site and Interior Design Plans</b>	FYI	Jeff Hyslop	15 m
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Jeff will present the site (exterior) and floor layout (interior) design plans and provide context for rationale of decision making.

<b>C. Journey Lease Buyout Response</b>	Discuss	Travis Franklin	10 m
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Journey has responded to our letter sent to them about an early lease termination. See attached for discussion.

**VIII. Finance 6:57 PM**

Finance

<b>A. General Update</b>	Discuss	Matthew Hoag	5 m
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Budget status, cash flow, and other financials

**IX. Governance 7:02 PM**

Governance

<b>A. New Board Member - Veronica Wise</b>	Vote	Ken Vorhees	5 m
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New potential member Veronica Wise was introduced to the SIA board at our December meeting to be voted on at January's meeting.

**X. Other Business**

**XI. Closing Items**

**A. Adjourn Meeting**

Vote