



Spokane International Academy

March 2020 (Regular)

Published on April 23, 2020 at 11:11 AM PDT

Date and Time

Monday March 23, 2020 at 6:00 PM PDT

Location

Zoom conference call

Join Zoom Meeting <https://us04web.zoom.us/j/6563097709>

Meeting ID: 656 309 7709

One tap mobile „6563097709# US Toll

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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 February 2020 on February 24, 2020			
II. Monthly Financials			6:02 PM
A. March Payroll	Vote	Matthew Hoag	5 m
Direct Deposit Number 900002013 through 900002077 totaling \$341,757.03			
B. March Accounts Payable	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13262 through 13279 totaling \$19,310.13			
End of Month AP: Warrant Numbers 13281 through 13302 totaling \$98,156.39			
Private Account AP: Warrant Numbers 1271 through 1278 totaling \$108,800			
III. Head of School Update			6:12 PM
A. School Closure Update	FYI	Travis Franklin	20 m
Cover topics such as: Staff payroll during closure, food program, childcare for first responders, state/federal apportionment, Magnesium construction schedule			

IV. Academic Excellence

Academic Excellence

V. CEO Support And Eval

CEO Support And Eval

VI. Development

Development

VII. Finance

6:32 PM

Finance

- | | | | |
|---|---------|--------------|------|
| A. General Update | Discuss | Matthew Hoag | 15 m |
| Budget status, cash flow, and other financials | | | |
| B. WCSD Financing Resolution | Vote | Ken Vorhees | 10 m |
| SIA board to vote on accepting \$800,000 in financing from Washington Charter School Development. This financing would be used to complete tenant improvements on the new building. | | | |

VIII. Governance

6:57 PM

Governance

- | | | | |
|--|------|-----------------|-----|
| A. Policy 3432 - Emergencies | Vote | Travis Franklin | 5 m |
| SIA needs to adopt Policy 3432. This policy relates to the need to close SIA due to a variety of potential events. | | | |
| B. Resolution 1320R - Emergency - Suspension of Policy | Vote | Travis Franklin | 5 m |
| WSSDA has released a new model policy which the SIA board should adopt. The state has extended powers to school boards to bypass certain state laws during the pandemic if it inhibits its ability to operate. | | | |
| C. SIA Foundation ByLaws Update | FYI | Mary Velazquez | 5 m |
| Mary will provide an update on the SIA Foundation bylaws that were accepted at their first meeting. | | | |

IX. Facility

7:12 PM

Facility

- | | | | |
|--|---------|------------|------|
| A. Update on Magnesium Property | Discuss | James Hill | 10 m |
| James will provide an update on the facility process | | | |

X. Other Business

XI. Closing Items

- | | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|