



# Spokane International Academy

## May 2020 (Regular)

Amended on May 18, 2020 at 8:30 AM PDT

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### Date and Time

Monday May 18, 2020 at 5:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. 19-20 Budget Extension</b>			<b>5:30 PM</b>
<b>A. Budget Extension Presentation</b>	Vote	Heather Dauphin	10 m
Presentation of SIA budget extension. Budget extension is necessary due to expenditures related to SIA's facility project at the Magnesium property.			
<b>II. Opening Items</b>			<b>5:40 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Ken Vorhees	1 m
Approve minutes for April 2020 (Regular) on April 27, 2020			
<b>III. Monthly Financials</b>			<b>5:42 PM</b>
<b>A. May Payroll</b>	Vote	Matthew Hoag	5 m
05/01 Additional Payroll - 900002144 totaling \$237.77 Regular May Payroll - Direct Deposit Number 900002145 through 900002204 totaling \$340,565.44			
<b>B. May Accounts Payable</b>	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13345 through 13356 totaling \$11,254.83 End of Month AP: Warrant Numbers 13357 through 13370 totaling \$63,996.42 Private Account AP: Warrant Numbers 1288 through 1289 totaling \$24,134.78			
<b>IV. Head of School Update</b>			<b>5:52 PM</b>
<b>A. School Closure Update</b>	FYI	Travis Franklin	15 m

This is our DRAFT plan of what the 20-21 school year might look like. This is by no means complete, it is just being used to capture our current thinking based off of guidance as we receive it and the response of other states and countries.

**B. Board Resolution - OSPI Waiver of Instructional Hours and School Days**      Vote      Travis Franklin      10 m

Every school board in the state of Washington must pass a resolution that acknowledges that they will not meet the 1027 instructional hour and 180 school day minimums. The resolution passed by the board acknowledges that the school has implemented a continuous distance learning model and will provide instruction and support to students through June 19, 2020.

(See packet for the OSPI generated waiver to approve)

**C. 20-21 School Calendar Approval**      Vote      Travis Franklin      5 m

Board to vote on proposed 20-21 school calendar. SIA will begin school after Labor Day this year to allow additional time for facilities completion and move in. To accommodate for the later than normal start date, we will go to a ½ day conference schedule as opposed to the typical full days off for conferences. This calendar meets both the required 180 school days and 1027 instructional hours set forth by Washington state and has been reviewed by our admin team for approval.

## V. Academic Excellence

Academic Excellence

## VI. CEO Support And Eval

**6:22 PM**

CEO Support And Eval

**A. 2019-20 Head of School evaluation process**      Discuss      Nancy Cunningham      10 m

School Leader Evaluation committee will discuss the process to be used in the 2019-20 school year to evaluate the Head of School

## VII. Finance

**6:32 PM**

Finance

**A. General Update**      Discuss      Matthew Hoag      15 m

Budget status, cash flow, and other financials

## VIII. Governance

**6:47 PM**

Governance

**A. Board on Track training**      FYI      Stacy Hill      10 m

## IX. Facility

**6:57 PM**

Facility

**A. Update on Magnesium Property**      Discuss      James Hill      10 m

James will provide an update on the facility process

## X. Development

**7:07 PM**

**A. Mary to present on student travel fundraising (SIA Foundation)**      FYI      Mary Velazquez      15 m

## XI. Executive Session - Discuss the performance of a public employee

**XII. Other Business**

**XIII. Closing Items**

A. Adjourn Meeting

Vote