



# Spokane International Academy

## September (Regular)

Amended on September 28, 2020 at 5:26 PM PDT

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### Date and Time

Monday September 28, 2020 at 5:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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 August 2020 (Regular) on August 24, 2020			
<b>II. Monthly Financials</b>			<b>5:32 PM</b>
<b>A. September Payroll</b>	Vote	Matthew Hoag	5 m
Direct Deposit Number 900002386 through 900002439 totaling \$410,252.10			
<b>B. September Accounts Payable</b>	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13504 through 13521 totaling \$88,456.51 End of Month AP: Warrant Numbers 13522 through 13551 totaling \$150,042.80 Private Account AP: Warrant Numbers 1313 through 1333 totaling \$1,698,307.92			
<b>III. Staff Updates</b>			<b>5:42 PM</b>
<b>A. CEO - Enrollment Update</b>	FYI	Travis Franklin	5 m
Update the board on current enrollment and waitlist numbers. Also on ongoing efforts to enroll more students in grades that are not currently full.			
<b>B. Head of School - First two weeks of school</b>	FYI	Morgen Flowers	10 m
<b>C. SRHD recommendation to return to in-person instruction</b>	FYI	Travis Franklin	15 m
SIA will begin to phase back to in-person instruction for elementary grades with Kindergarten on 10/12. We'll discuss this plan and also briefly touch on Transportation, food/nutrition program, etc.			

#### IV. Academic Excellence

Academic Excellence

#### V. CEO Support And Eval

CEO Support And Eval

#### VI. Finance

6:12 PM

Finance

##### A. General Update

Discuss

Matthew Hoag

5 m

Budget status, cash flow, and other financials

#### VII. Governance

6:17 PM

Governance

##### A. Committee Structures

Discuss

Ken Vorhees

20 m

Goal - To leave the meeting with committees built out and regular meeting dates chosen. Travis will then populate all committees in Board on Track and schedule those meetings in the platform as well.

#### VIII. Facility

6:37 PM

Facility

##### A. Facility Update

FYI

Travis Franklin

15 m

Update on status of building opening, continuing and planned work and planning for Phase 2

#### IX. Development

#### X. Other Business

#### XI. Executive Session

#### XII. Closing Items

##### A. Adjourn Meeting

Vote