



Spokane International Academy

October (Regular)

Amended on October 26, 2020 at 1:15 PM PDT

Date and Time

Monday October 26, 2020 at 5:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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 September (Regular) on September 28, 2020			
II. Monthly Financials			5:32 PM
A. Payroll	Vote	Matthew Hoag	5 m
Direct Deposit Number 900002440 through 900002504 totaling \$403,432.80			
B. Accounts Payable	Vote	Matthew Hoag	5 m
Mid-Month AP: Warrant Numbers 13568 through 13587 totaling \$20827.62			
End of Month AP: Warrant Numbers 13588 through 13620 totaling \$132,658.38			
End of Month AP #2: Warrant Number 13625 totaling \$8481.23			
Private Account AP: Warrant Numbers 1334 through 1335 totaling \$11,643.70			
See also the attached notes for AP expenditure explanation			
III. Staff Updates			5:42 PM
A. CEO - Update	FYI	Travis Franklin	10 m
1. Enrollment Numbers			
2. Charter renewal process update			
3. High School design process			
B. Head of School Update	FYI	Morgen Flowers	10 m

Return of kindergarten

IV. Academic Excellence

6:02 PM

Academic Excellence

A. Highly Capable Program Policy Approval (Annual)

Vote

Travis Franklin

5 m

We are required to approve the school's Highly Capable Program Policy and Procedure annually. There have been no changes made to the program since the policy and procedure were approved last year.

V. CEO Support And Eval

CEO Support And Eval

VI. Finance

6:07 PM

Finance

A. General Update

Discuss

Matthew Hoag

5 m

Budget status, cash flow, and other financials

B. Facilities Financing

Discuss

Travis Franklin

20 m

Discuss potential of financing options for facilities renovation

C. High School Budget

Discuss

Travis Franklin

10 m

VII. Governance

Governance

VIII. Facility

6:42 PM

Facility

A. Facility Update

FYI

Jeff Hyslop

15 m

Update on status of Phase 1 completion and planning for Phase 2

IX. Development

X. Other Business

XI. Executive Session

XII. Closing Items

A. Adjourn Meeting

Vote