



Spokane International Academy

November (Regular)

Amended on November 23, 2020 at 8:30 AM PST

Date and Time

Monday November 23, 2020 at 5:30 PM PST

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			
II. Consent Agenda			5:31 PM
A. Payroll	Vote	Ken Vorhees	1 m
Direct Deposit Number 900002505 through 900002571 totaling \$407,515.61			
B. Accounts Payable	Vote	Ken Vorhees	1 m
Mid-Month AP: Warrant Numbers 13634 through 13641 totaling \$22,360.34			
End of Month AP: Warrant Numbers 13642 through 13679 totaling \$282,123.50			
Private Account AP: Warrant Numbers 1336 through 1347 totaling \$81,635.22			
See also the attached notes for AP expenditure explanation			
C. Approve Previous Minutes	Approve Minutes	Ken Vorhees	1 m
Approve minutes for October (Regular) on October 26, 2020			
III. Staff Updates			5:34 PM
A. CEO - Update	FYI	Travis Franklin	5 m
1. Board Presentation			
2. Enrollment Numbers			
3. Charter renewal process update			
B. Head of School Update	FYI	Morgen Flowers	5 m

Return of students to campus

IV. Academic Excellence

Academic Excellence

V. CEO Support And Eval

5:44 PM

CEO Support And Eval

A. Update on CEO Goals

FYI

Travis Franklin

20 m

- Habits of Mind
- HS planning progress
- Portfolio Schools progress

VI. Finance

6:04 PM

Finance

A. 2019-20 Year End Budget Review

Discuss

Matthew Hoag

15 m

B. General Update

Discuss

Matthew Hoag

5 m

Budget status, cash flow, and other financials

C. K-12 Budget

Discuss

Travis Franklin

10 m

D. Facilities Financing

Discuss

Travis Franklin

20 m

Discuss potential of financing options for facilities renovation

VII. Governance

6:54 PM

Governance

A. Approve SIA High School

Vote

Ken Vorhees

5 m

VIII. Facility

6:59 PM

Facility

A. Architect and Contractor Selection

Vote

Jeff Hyslop

15 m

Jeff to present timeline and information about GCCM. VOTE to empower facilities committee to select architect and contractor.

IX. Development

X. Other Business

XI. Executive Session

XII. Closing Items

A. Adjourn Meeting

Vote