



Spokane International Academy

December (Regular)

Amended on December 28, 2020 at 4:25 PM PST

Date and Time

Monday December 28, 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 900002572 through 900002639 totaling \$409,389.19			
B. Accounts Payable	Vote	Ken Vorhees	1 m
Mid-Month AP: Warrant Numbers 13688 through 13702 totaling \$13,836.41			
End of Month AP: Warrant Numbers 13703 through 13738 totaling \$168,415.95			
Private Account AP: Warrant Numbers 1348 through 1355 totaling \$6,228.70			
See also the attached notes for AP expenditure explanation			
C. Approve Previous Minutes	Approve Minutes	Ken Vorhees	1 m
Approve minutes for November (Regular) on November 23, 2020			
III. Staff Updates			5:34 PM

	Purpose	Presenter	Time
A. CEO - Update	FYI	Travis Franklin	5 m
1. Board Presentation			
2. Enrollment Numbers			
B. Head of School Update	FYI	Morgen Flowers	5 m
Return of students to campus			
IV. Academic Excellence			5:44 PM
A. School Goals	FYI	Morgen Flowers	10 m
B. Board Goals	FYI	Stacy Hill	10 m
V. CEO Support And Eval			
VI. Finance			6:04 PM
A. General Update	Discuss	Matthew Hoag	5 m
Budget status, cash flow, and other financials			
B. Q1 Report	FYI	Heather Dauphin	10 m
VII. Governance			6:19 PM
A. Board Assessment Results and Goals	FYI	Mary Velazquez	10 m
B. Jeff Conflict Disclosure (NAC)	FYI	Jeff Hyslop	5 m
VIII. Facility			
IX. Development			
X. Other Business			
XI. Executive Session			
XII. Closing Items			
A. Adjourn Meeting	Vote		