



Spokane International Academy

March (Regular)

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Date and Time

Monday March 22, 2021 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			
II. Consent Agenda			5:31 PM
<p>The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda as determined by the Chair, in cooperation with the CEO, and are those that are considered common to the operation of the Board and normally require no special board discussion or debate. A board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:</p> <ul style="list-style-type: none">• Approval of minutes from previous meeting• Approval of monthly financial statements• Acknowledgement of monthly enrollment reports			
A. Approve Previous Minutes	Approve Minutes	Ken Vorhees	1 m
Approve minutes for February Regular on February 22, 2021			
B. Payroll	Vote	Ken Vorhees	1 m

Check Number 13865 through 13868, Direct Deposit Number 900002779 through 900002851 totaling \$413,903.10

	Purpose	Presenter	Time
C. Accounts Payable	Vote	Ken Vorhees	1 m
<p>Mid-Month AP: Warrant Numbers 13855 through 13864 totaling \$11,266.86 End of Month AP: Warrant Numbers 13869 through 13903 totaling \$161,976.86; Voids/cancellations totaling \$14,906.05 Private Account AP: Warrant Numbers 1366 through 1367 totaling \$8,885</p> <p>See also the attached notes for AP expenditure explanation</p>			
D. Budget Status/Enrollment Numbers	FYI	Ken Vorhees	1 m
III. Staff Updates			5:35 PM
A. CEO - Update	FYI	Travis Franklin	5 m
<p>1. Board presentation 2. Facilities update - Bond and demo/construction</p>			
B. Head of School Update	FYI	Morgen Flowers	10 m
<p>1. Return of students to campus</p>			
IV. Academic Excellence			
V. CEO Support And Eval			5:50 PM
CEO Support And Eval			
A. Update on CEO goals	FYI	Travis Franklin	10 m
Travis to give an update on goals for 21-22			
B. Board evaluation process for CEO	Discuss	Nancy Cunningham	15 m
Nancy, Mary and Veronica to discuss process for conducting the 20-21 CEO evaluation this spring.			
VI. Finance			6:15 PM
Finance			
A. Q2 Report	Discuss	Heather Dauphin	10 m
Includes a 6 month Budget to Actuals for FY2021			
VII. Governance			
Governance			

Purpose Presenter Time

VIII. Facility

Facility

IX. Development

6:25 PM

A. SIA Foundation Fundraiser in May

FYI

Mary
Velazquez

10 m

Mary to discuss SIA Foundation virtual fundraiser scheduled for May.

X. Diversity, Equity and Inclusion

XI. Other Business

XII. Executive Session

XIII. Closing Items

A. Adjourn Meeting

Vote