



Spokane International Academy

May (Regular)

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Date and Time

Monday May 24, 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 April (Regular) on April 26, 2021			
B. Monthly Financials	Vote	Ken Vorhees	1 m

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

Purpose Presenter Time

Payroll: Check Number N/A ,Direct Deposit Number 900002925 through 900002995 totaling \$405,918.63

Mid-Month AP: Warrant Numbers 13969 through 13986 totaling \$93,077.35

End of Month AP: Warrant Numbers 13989 through 14029 totaling \$123,213.01

Private Account AP: Warrant Numbers 1371 through 1372 totaling \$10,987.61

Private Account Wire/ACH: \$1,807.12

See also the attached notes for AP expenditure explanation

C. Budget Status/Enrollment Numbers	FYI	Ken Vorhees	1 m
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III. Public Comment

IV. Staff Updates 5:34 PM

A. CEO - Update	FYI	Travis Franklin	1 m
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B. Head of School Update	FYI	Morgen Flowers	5 m
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C. State Required - Academic and Student Well-Being Recovery Plan	Vote	Travis Franklin	10 m
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Board must adopt SIA's formal recovery plan for academic and student well-being. Due to OSPI by June 1.

Board to pass Resolution 0561 which formally approves SIA's plan.

V. Academic Excellence

VI. CEO Support And Eval

VII. Finance 5:50 PM

Finance

A. DRAFT 21-22 5 year budget	Discuss	Heather Dauphin	15 m
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Presentation of the DRAFT budget for the K-9 program. This budget is our initial draft and is subject to change depending on the current legislative session, grant funding, and other factors. Final 21-22 budget needs to be adopted at our June meeting.

Academic Excellence committee (Morgen, Stacy, and Nancy) to discuss staffing, curriculum, and program considerations assumed in the budget as well.

VIII. Governance 6:05 PM

Governance

A. Discuss Board Membership and Recruitment	Discuss	Ken Vorhees	10 m
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	Purpose	Presenter	Time
Discuss board membership going forward and recruiting new board members to be voted on at July's meeting.			

B. Portfolio Schools Board and SIA Advisory Council	Discuss	Travis Franklin	15 m
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Discuss the unique functions of each group. Goal is to solidify this model by our August board retreat so that the board is primarily focusing on the activities of Portfolio Schools and developing future opportunities in Spokane.

IX. Facility 6:30 PM

Facility

A. Phase 2 Construction Update	FYI	Brook Wilkerson	5 m
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Quick update on budget, schedule and anything else related to Phase 2 of construction.

X. Development

XI. Diversity, Equity and Inclusion

XII. Other Business

XIII. Executive Session 6:35 PM

A. Review the Performance of a Public Employee	Discuss	Mary Velazquez	20 m
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The board will enter executive session for 20 minutes for the purpose of reviewing the performance of a public employee.

*No action will be taken during executive session.

XIV. Closing Items 6:55 PM

A. Adjourn Meeting	Vote
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Public Participation

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Chair is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints about school personnel. A member of the public wishing to make such a complaint shall do so in writing to the

Board Chair and/or CEO who shall follow the school's adopted conflict resolution policy. The Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.