



Spokane International Academy

June (Regular)

Amended on June 28, 2021 at 3:45 PM PDT

Date and Time

Monday June 28, 2021 at 5:30 PM PDT

Location

<https://us02web.zoom.us/j/5099936892>

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 509 993 6892

Agenda

	Purpose	Presenter	Time
I. Budget Extension Hearing			5:30 PM
A. Budget extension for 20-21 school year	Vote	Heather Dauphin	5 m
B. Close budget extension meeting	Vote	Ken Vorhees	5 m
II. Opening Items			5:40 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
III. Consent Agenda			5:41 PM

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:

	Purpose	Presenter	Time
<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
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Approve minutes for May (Regular) on May 24, 2021

B. Monthly Financials	Vote	Ken Vorhees	1 m
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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.

Payroll: Check Number 14100-14101 ,Direct Deposit Number 900002996 through 900003066 totaling \$410,572.40

End of Month AP: Warrant Numbers 14068 through 14099 \$105,067.72

Mid-Month AP: Warrant Numbers 14035 through 14067 totaling \$94,807.35

Private Account AP: Warrant Numbers 1373 through 1374 totaling \$18,197.00

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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IV. Public Comment

V. Staff Updates 5:44 PM

A. CEO - Update	FYI	Travis Franklin	10 m
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1. Board presentation
2. Policy/Procedure 2022 - Electronic Resources and Internet Safety (required for CSP grant)

B. Head of School Update	FYI	Morgen Flowers	10 m
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VI. Academic Excellence

VII. Finance 6:04 PM

Finance

A. 21-22 Certificated Salary Schedule	Vote	Travis Franklin	5 m
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B. Approve 21-22 budget	Discuss	Heather Dauphin	25 m
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Final 21-22 budget needs to be adopted at our June meeting.

	Purpose	Presenter	Time
VIII. Governance			
Governance			
IX. Facility			
Facility			
A. Phase 2 Construction Update	FYI	Jeff Hyslop	10 m
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			
A. Review the Performance of a Public Employee	Discuss	Mary Velazquez	20 m
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. CEO Support And Eval			
A. CEO Evaluation 20-21	Vote	Mary Velazquez	10 m
Present and approve the CEO evaluation for the 20-21 school year			
XV. Closing Items			
A. Adjourn Meeting	Vote		

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.