



# Spokane International Academy

## July (Regular)

Published on August 25, 2021 at 11:02 AM PDT

---

### Date and Time

Monday July 26, 2021 at 5:30 PM PDT

---

### Agenda

|   | Purpose         | Presenter   | Time           |
|---|-----------------|-------------|----------------|
| <b>I. Opening Items</b>   |                 |             | <b>5:30 PM</b> |
| Opening Items   |                 |             |                |
| <b>A.</b> Record Attendance and Guests  |                 |             | 1 m            |
| <b>B.</b> Call the Meeting to Order   |                 |             |                |
| <b>II. Consent Agenda</b>   |                 |             | <b>5:31 PM</b> |
| <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"><li>• Approval of minutes from previous meeting</li><li>• Approval of monthly financial statements</li><li>• Acknowledgement of monthly enrollment reports</li></ul> |                 |             |                |
| <b>A.</b> Approve Previous Minutes  | Approve Minutes | Ken Vorhees | 1 m            |
| Approve minutes for June (Regular) on June 28, 2021   |                 |             |                |
| <b>B.</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

See also the attached notes for AP expenditure explanation

Payroll: Check Number 14120-14122 ,Direct Deposit Number 900003067 through 900003137 totaling \$526,107.23  
 Mid-Month AP: Warrant Numbers 14107 through 14119 totaling \$109,186.63  
 End of Month AP: Warrant Numbers 14123 through 141154 \$114,041.37  
 Private Account AP: Warrant Numbers 1375 totaling \$732.31  
 Private Account Wire/ACH: \$1,807.12

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

**III. Public Comment**

**IV. Staff Updates 5:34 PM**

A. CEO - Update FYI Travis Franklin 5 m

1. Board presentation

B. Head of School Update FYI Morgen Flowers 10 m

Update on plans for 21-22 school year

**V. Academic Excellence**

**VI. Finance**

Finance

**VII. Governance 5:49 PM**

Governance

A. DRAFT Board Retreat Agenda Discuss Ken Vorhees 15 m

Review DRAFT agenda for September retreat

**VIII. Facility 6:04 PM**

Facility

A. Phase 2 Construction Update FYI Brook Wilkerson 10 m

Quick update on budget, schedule and anything else related to Phase 2 of construction.

\*\*\*UPDATE - The roof HVAC ERU units will most likely not arrive until late August-September. The city has agreed to give us a Temporary Certificate of Occupancy to occupy the building

Purpose    Presenter    Time

before they are full installed. This is big because it was the only thing that could have potentially disrupted opening on time.

**IX. Development**

**X. Diversity, Equity and Inclusion**

**XI. Other Business**

**XII. Executive Session**

**XIII. CEO Support And Eval 6:14 PM**

|                               |         |                 |      |
|-------------------------------|---------|-----------------|------|
| A. CEO to present 21-22 goals | Discuss | Travis Franklin | 10 m |
|-------------------------------|---------|-----------------|------|

Travis to present goals for 21-22 school year

**XIV. Closing Items 6:24 PM**

|                    |      |
|--------------------|------|
| 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.