



Spokane International Academy

August (Regular)

Published on August 22, 2021 at 5:59 AM PDT

Date and Time

Monday August 23, 2021 at 5:30 PM PDT

Agenda

Purpose Presenter Time

I. Spokane International Academy Mission Statement

Spokane International Academy empowers its students with the academic skills, habits of mind, and global competence necessary to complete advanced courses in high school, and a college degree, in order to become leaders who can powerfully transform their communities.

II. Opening Items

5:30 PM

Opening Items

A. Record Attendance and Guests

1 m

B. Call the Meeting to Order

III. Consent Agenda

5:31 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:

- 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

	Purpose	Presenter	Time
Approve minutes for July (Regular) on July 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.

Payroll: Check Number N/A ,Direct Deposit Number 900003138 through 900003205 totaling \$410,137.69

Mid-Month AP: Warrant Numbers 14163 through 14178 \$108,122.73

End of Month AP: Warrant Numbers 14179 through 14198 \$85,818.84

Private Account AP: Warrant Numbers 1376 through 1377 totaling \$1,593.80

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

5:34 PM

A. CEO - Update	Vote	Travis Franklin	20 m
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1. Board presentation
2. Policies and Procedures for board consideration and approval (All are required policies; WSSDA sample policy used)
 1. Policy/Procedures
 1. Special Education
 2. HiCap Program
 3. Policy 1400P - Meeting Conduct, Order of Business and Quorum
 4. Policy 1420 - Proposed Agenda and Consent Agenda
 5. Policy 1610 - Conflict of Interest Policy (Board members)
 6. Policy 1805 - Open Government Trainings
 7. Policy 2020/2020P - Course Design, Selection, and Adoption of Instructional Materials
 8. Policy 2022/2022P - Electronic Resources and Internet Safety
 9. Policy 2161/2161P - Special Education
 10. Policy 2162/2162P - Section 504
 11. Policy 2190/2190P - High Capable Programs
 12. Policy 3122/3122P - Excused and Unexcused Absences
 13. Policy 3205/3205P - Sexual Harassment of Students Prohibited
 14. Policy 3207 - Prohibition of Harassment, Intimidation, and Bullying (HIB)
 15. Policy 3246/3246P - Restraint, Isolation, and Other Uses of Reasonable Force
 16. Policy 4220/4220P - Complaints Concerning Staff or Programs
 17. Policy 5010/5010P - Nondiscrimination and Affirmative Action
 18. Policy 5011/5011P - Sexual Harassment of School Staff Prohibited
 19. Policy 5050 - Contracts
 20. Policy 5201 - Drug Free Schools, Community, and Workplace
 21. Policy 5251 - Conflicts of Interest Policy (Staff)
 22. Policy 5270/5270P - Resolution of Staff Complaints
 23. Policy 6102/6102P - School Fundraising Activities
 24. Employee Handbook 21-22
 25. Family Handbook 21-22
 26. Comprehensive Equity Plan (WA Charters grant requirement)

	Purpose	Presenter	Time
3. ESSB 5044 - New state law passed in April 2021 relating to equity, cultural competency, and dismantling institutional racism in the public school system. (see attached presentation from ESD101 as an FYI for those interested).			

B. Head of School Update	FYI	Morgen Flowers	10 m
COVID plan for 21-22			

VI. Academic Excellence

VII. Finance

Finance

VIII. Governance

6:04 PM

A. September board retreat	Discuss	Ken Vorhees	15 m
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Discuss agenda for September board retreat.

The retreat and September board meeting will be combined to eliminate the need to schedule 2 separate meetings.

B. Board leadership vote	Vote	Ken Vorhees	5 m
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Board to vote on officer positions for 21-22

IX. Facility

6:24 PM

Facility

A. Phase 2 Construction Update	FYI	Brook Wilkerson	10 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. CEO Support And Eval

XIII. Other Business

XIV. Closing Items

A. Adjourn Meeting	Vote		
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Contacting the Board

Members of the public who wish to contact the board regarding items on the agenda, or other relevant topics, may do so by emailing the board at boardofdirectors@spokaneintlacademy.org. The board will respond within a reasonable amount of time to at least acknowledge receipt of the message.

Public Participation During Meetings

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 will not entertain 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 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.