



# Spokane International Academy

## September (Regular)

Amended on September 27, 2021 at 10:15 AM PDT

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### Date and Time

Monday September 27, 2021 at 4:00 PM PDT

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### Agenda

|   | Purpose         | Presenter   | Time |
|---|-----------------|-------------|------|
| <b>I. Spokane International Academy Mission Statement</b>   |                 |             |      |
| 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.   |                 |             |      |
| <b>II. Opening Items</b> <span style="float: right;"><b>4:00 PM</b></span>  |                 |             |      |
| Opening Items   |                 |             |      |
| <b>A. Record Attendance and Guests</b>  |                 |             | 1 m  |
| <b>B. Call the Meeting to Order</b>   |                 |             |      |
| <b>III. Consent Agenda</b> <span style="float: right;"><b>4:01 PM</b></span>  |                 |             |      |
| 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: |                 |             |      |
| <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. Approve Previous Minutes</b>  | Approve Minutes | Ken Vorhees | 1 m  |

|                              | Purpose | Presenter   | Time |
|------------------------------|---------|-------------|------|
| <b>B. Monthly Financials</b> | 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 14264-14294 ,Direct Deposit Number 900003206 through 900003261 totaling \$537,095.76  
 Mid-Month AP: Warrant Numbers 14205 through 14220 \$102,330.94  
 End of Month AP: Warrant Numbers 14221 through 14264 \$131,588.40  
 Private Account AP: Warrant Numbers 1378 through 1382 totaling \$145,375.38  
 Private Account Wire/ACH: \$1,807.12

See also the attached notes for AP and PAYROLL expenditure explanation

|  |     |             |     |
|--|-----|-------------|-----|
| <b>C. Budget Status/Enrollment Numbers</b> | FYI | Ken Vorhees | 1 m |
|--|-----|-------------|-----|

#### IV. Public Comment

#### V. Staff Updates 4:04 PM

|                        |     |                 |     |
|------------------------|-----|-----------------|-----|
| <b>A. CEO - Update</b> | FYI | Travis Franklin | 1 m |
|------------------------|-----|-----------------|-----|

1. Board presentation

|                                 |     |                |      |
|---------------------------------|-----|----------------|------|
| <b>B. Head of School Update</b> | FYI | Morgen Flowers | 10 m |
|---------------------------------|-----|----------------|------|

Start of the school year

#### VI. Academic Excellence

#### VII. Finance 4:15 PM

Finance

|                                   |     |                 |      |
|-----------------------------------|-----|-----------------|------|
| <b>A. Enrollment Conversation</b> | FYI | Heather Dauphin | 10 m |
|-----------------------------------|-----|-----------------|------|

Different funding impacts with enrollment in K-8 and 9th grade. Update on SIA's current enrollment numbers

#### VIII. Governance 4:25 PM

|                                 |      |             |     |
|---------------------------------|------|-------------|-----|
| <b>A. Board leadership vote</b> | Vote | Ken Vorhees | 5 m |
|---------------------------------|------|-------------|-----|

Board to vote on officer positions for 21-22

|                                |         |                 |      |
|--------------------------------|---------|-----------------|------|
| <b>B. Board Data Dashboard</b> | Discuss | Travis Franklin | 10 m |
|--------------------------------|---------|-----------------|------|

Review a draft of the proposed data dashboard for SIA

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>IX. Facility</b>   |         |                 | <b>4:40 PM</b> |
| Facility  |         |                 |                |
| <b>A. Phase 2 Construction Update</b>   | FYI     | Brook Wilkerson | 10 m           |
| Quick update on budget, schedule and anything else related to Phase 2 of construction.                                |         |                 |                |
| <b>X. Development</b>   |         |                 |                |
| <b>XI. Diversity, Equity and Inclusion</b>  |         |                 |                |
| <b>XII. CEO Support And Eval</b>  |         |                 |                |
| <b>XIII. "X" Committee</b>  |         |                 | <b>4:50 PM</b> |
| <b>A. "X" Committee Discussion</b>  | Discuss | Travis Franklin | 15 m           |
| <ul style="list-style-type: none"> <li>• Purpose of the Committee</li> <li>• Timeline for PS work in 21-22</li> </ul> |         |                 |                |
| <b>B. Executive Summary Review</b>  | Discuss | Travis Franklin | 30 m           |
| Overview of the PS Exec Summary and visualizations for the different options.   |         |                 |                |
| <b>XIV. Other Business</b>  |         |                 |                |
| <b>XV. Closing Items</b>  |         |                 |                |
| <b>A. Adjourn Meeting</b>   | Vote    |                 |                |

### 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](mailto: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.