



# Spokane International Academy

## October (Regular)

Amended on October 25, 2021 at 2:18 PM PDT

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### Date and Time

Monday October 25, 2021 at 5:30 PM PDT

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### 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
<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 14351 through 14355, Direct Deposit Number 900003262 through 900003345 totaling \$539,180.02

Mid-Month AP: Warrant Numbers 14301 through 14311 totaling \$121,193.36

End of Month AP: Warrant Numbers 14312 through 14350 totaling \$174,368.04

Private Account AP: Warrant Numbers 1383 through 1384 totaling \$171.90

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
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#### IV. Public Comment

#### V. Staff Updates 5:34 PM

<b>A. CEO - Update</b>	FYI	Travis Franklin	1 m
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1. Board presentation
2. Commission staffing and board
3. WA Charters staffing update

<b>B. Head of School Update</b>	FYI	Morgen Flowers	10 m
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Start of the school year

#### VI. Academic Excellence

#### VII. Finance

Finance

#### VIII. Governance 5:45 PM

<b>A. November and December board meeting dates</b>	Discuss	Ken Vorhees	5 m
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Current dates for meetings in Nov. and Dec.

November 22nd

December 27th

Do these dates work, or should we move them? Do a short meeting for these and approve the consent agenda?

	Purpose	Presenter	Time
<b>IX. Facility</b>			<b>5:50 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>6:00 PM</b>
<b>A. Committee Membership Update</b>	FYI	Travis Franklin	10 m
<ul style="list-style-type: none"> <li>• Meeting with AIER Board of Directors</li> <li>• Phone call w/Bellwether</li> <li>• CSGF Retreat</li> </ul>			
<b>B. Executive Summary Review</b>	Discuss	Travis Franklin	20 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		

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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](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.