



Spokane International Academy

November (Regular)

Amended on November 22, 2021 at 3:34 PM PST

Date and Time

Monday November 22, 2021 at 5:30 PM PST

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. 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 14440 through 14445 ,Direct Deposit Number 900003346 through 900003431 totaling \$543,526.72

Mid-Month AP: Warrant Numbers 14364 through 14391 totaling \$111,988.47

End of Month AP: Warrant Numbers 14392 through 14439 totaling \$274,872.56

Private Account AP: Warrant Numbers 1385 through 1387 totaling \$24,312.73

Private Account Wire/ACH: \$1,807.12

See also the attached notes for AP and PAYROLL 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	FYI	Travis Franklin	5 m
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1. Board presentation
2. 2022-23 Enrollment

B. Fall SBAC and MAP Assessment results	FYI	Travis Franklin	10 m
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No statewide data available yet. Travis sent in our redacted data to a group of District Assessment Coordinators across the state that are doing an informal and anonymous study of performance across the state. Once this is ready we'll compare SIA's performance to those from across the state.

VI. Academic Excellence

VII. Finance

Finance

VIII. Governance 5:49 PM

A. Data Dashboard	Discuss	Travis Franklin	10 m
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IX. Facility 5:59 PM

Facility

A. Phase 2 Construction Update	FYI	Brook Wilkerson	5 m
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	Purpose	Presenter	Time
Quick update on budget, schedule and anything else related to Phase 2 of construction.			
B. RFP - Cleaning Services	Discuss	Brook Wilkerson	5 m
Consider and discuss contract with National Maintenance Contractors (NMC)			

X. Development

XI. Diversity, Equity and Inclusion

XII. CEO Support And Eval

XIII. "X" Committee

6:09 PM

A. School Services Contract - Pullman Community Montessori	Vote	Travis Franklin	15 m
Discuss and vote to approve school services contract with Pullman Community Montessori (PCM)			
B. Expansion/Replication example	Discuss	Travis Franklin	15 m
Review a sample expansion/replication school model for SIA. This program would focus on retaining the 3 core commitments in our mission (academic excellence, habits of mind, and global competence), but instead of focusing on Spanish, it would instead focus on additional time for science through a "local to global" lens.			

XIV. Other Business

XV. 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.