



Spokane International Academy

December (Regular)

Amended on December 20, 2021 at 4:21 PM PST

Date and Time

Monday December 20, 2021 at 5:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Spokane International Academy Mission Statement			
<p>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.</p>			
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
<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">• 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 14503 through 14504, Direct Deposit Number 900003432 through 900003519 totaling \$538,169.02

Mid-Month AP: Warrant Numbers 14451 through 14463 totaling \$103,722.51

End of Month AP: Warrant Numbers 14464 through 14502 totaling \$163,930.10

Private Account AP: Warrant Numbers 1388 through 1389 totaling \$41,317.32

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. Presentation	FYI	Travis Franklin	1 m
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See attachment for updated enrollment applications for 22-23 school year

VI. Academic Excellence

VII. Finance

VIII. Governance

IX. Facility

X. Development

XI. Diversity, Equity and Inclusion

XII. CEO Support And Eval

XIII. "X" Committee

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.