



Spokane International Academy

February (Regular)

Amended on February 17, 2022 at 12:27 PM PST

Date and Time

Tuesday February 22, 2022 at 11:30 AM 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

11:30 AM

Opening Items

A. Record Attendance and Guests

1 m

B. Call the Meeting to Order

III. Consent Agenda

11:31 AM

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 14629 through 14635, Direct Deposit Number 900003605 through 900003691 totaling \$523,476.56

Payroll (Jan #2): Check Number 14574 totaling \$1,076.80

Mid-Month AP: Warrant Numbers 14575 through 14593 totaling \$117,405.28

End of Month AP: Warrant Numbers 14594 through 14628 totaling \$170,676.97

Private Account AP: Warrant Numbers 1393 through 1393 totaling \$1,134.30

Private Account Wire/ACH: \$2,253.08

See also the attached notes for AP and PAYROLL expenditure explanation

C. Budget Status/Enrollment Numbers/Quarterly Reports	FYI	Ken Vorhees	1 m
D. School Policies	Vote	Travis Franklin	1 m

Vote to approve the amendment to our school specific goals with the commission. The goals and language are the same, the only change is that the new goals will be signed by the commission's new interim Executive Director.

IV. Public Comment

V. Staff Updates

11:35 AM

A. Board presentation	FYI	Travis Franklin	1 m
B. Legislative Update	FYI	Travis Franklin	3 m
HB 1591 - Levy Equalization HB 1962 - Charter Authorizing Window			
C. 22-23 Enrollment Update	FYI	Travis Franklin	3 m

VI. Academic Excellence

VII. Finance

11:42 AM

A. Mid-Year Check-In	Discuss	Heather Dauphin	15 m
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- Budget summaries
- Apportionment recalculation and impacts on projected budget

VIII. Governance

11:57 AM

A. PDC Filing	FYI	Travis Franklin	5 m
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	Purpose	Presenter	Time
Reminder to board members to file F-1 Disclosure with the PDC. Filing is due by April 15 every year.			

IX. Facility

X. Development

12:02 PM

A. SIA Foundation	Discuss	Mary Velazquez	10 m
Discuss fundraising and event on April 27			

XI. Diversity, Equity and Inclusion

XII. CEO Support And Eval

XIII. "X" Committee

12:12 PM

A. Model Options	Discuss	Travis Franklin	15 m
Discuss future program configurations for SIA			

XIV. Other Business

XV. Closing Items

A. Adjourn Meeting	Vote
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XVI. Executive Session

A governing body subject to the OPMA is allowed to go into executive sessions *only* for the reasons listed in [RCW 42.30.110](#).

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.