



# Spokane International Academy

## March (Regular)

Amended on March 22, 2022 at 11:32 AM PDT

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### Date and Time

Tuesday March 22, 2022 at 11:30 AM 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

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
Approve minutes for February (Regular) on February 22, 2022			
<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.

**General Fund-**

Payroll: Check Number 14698-14703 through, Direct Deposit Number 900003692 through 900003776 totaling \$531,085.67

Mid-Month AP: Warrant Numbers 14640 through 14656 totaling \$115,425.07

End of Month AP#1: Warrant Numbers 14658 totaling \$29,822.40

End of Month AP: Warrant Numbers 14659 through 14697 totaling \$196,315.00

**ASB-**

Mid-Month AP: Warrant Numbers 14657 totaling \$128.23

Private Account AP: Warrant Numbers 1394 through 1396 totaling \$40,940.27

Private Account Wire/ACH: \$1,807.12

See also the attached notes for AP and PAYROLL expenditure explanation

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

No policies to review/approve this month

**IV. Public Comment**

**V. Staff Updates**

**11:35 AM**

<b>A. Board presentation</b>	FYI	Travis Franklin	1 m
<b>B. Legislative Update</b>	FYI	Travis Franklin	3 m

State legislature approved levy equalization funds for charter schools serving less than 800 students. Actual funding dependent on Gov. Inslee signing the state budget.

<b>C. 8th Grade Community Project</b>	FYI	Travis Franklin	5 m
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Need volunteers to attend the 8th grade community project presentations.

This is a capstone event for 8th grade students. The project presentations are held in classrooms and attended by teachers, community members, and family. Presentation night is April 20th from 5:30 until 7:30, and we need approximately 40 participants.

If you are interested in being part of this event, please complete the survey at the following link:

<https://forms.gle/WApXo8GRKUgAhq5e8>

**VI. Academic Excellence**

**11:44 AM**

<b>A. Winter MAP assessment scores</b>	Discuss	Travis Franklin	10 m
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	Purpose	Presenter	Time
<b>VII. Finance</b>			<b>11:54 AM</b>
<b>A. Financial Policies and Procedures</b>	Vote	Heather Dauphin	10 m
Discuss/vote on an update to SIA's financial policies and procedures.			
<b>VIII. Governance</b>			<b>12:04 PM</b>
<b>A. PDC Filing</b>	FYI	Travis Franklin	1 m
Reminder to board members to file F-1 Disclosure with the PDC. Filing is due by April 15 every year.			
<b>IX. Development</b>			
<b>X. Diversity, Equity and Inclusion</b>			
<b>XI. CEO Support And Eval</b>			<b>12:05 PM</b>
<b>A. Update on CEO goals</b>	Discuss	Travis Franklin	10 m
Update on goals established prior to the 2021-22 school year			
<b>XII. "X" Committee</b>			<b>12:15 PM</b>
<b>A. Model Options - Right sizing current K-12 to stay on one campus</b>	Discuss	Travis Franklin	15 m
Discuss the option of adjusting enrollment trajectory, budget, and staffing to allow SIA to remain on one campus with less than 800 students.			
<b>XIII. Other Business</b>			
<b>XIV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		
<b>XV. Executive Session</b>			
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in <a href="#">RCW 42.30.110</a> .			

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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.