



Spokane International Academy

May (Regular)

Published on May 23, 2022 at 9:10 AM PDT

Amended on June 22, 2023 at 3:23 PM PDT

Date and Time

Tuesday May 24, 2022 at 11:30 AM PDT

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			11:30 AM
<p>Opening Items</p>			
A.	Record Attendance and Guests		1 m
B.	Call the Meeting to Order		
III. Consent Agenda			11:31 AM
<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</p>			

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

		Purpose	Presenter	Time
A.	Approve Previous Minutes	Approve Minutes	Ken Vorhees	1 m

Approve minutes for April (Regular) on April 26, 2022

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.

General/ASB Fund-

Payroll: Check Number 14838 through 14844, Direct Deposit Number 900003864 through 900003947 totaling \$524,194.63

Mid-Month AP: ASB Warrants Numbers 14781 totaling \$5,092.91, General Warrant Numbers 14782 through 14795 totaling \$100,197.78,

End of Month AP: ASB Warrant Numbers 14796 totaling \$369.17, General Warrant Numbers 14797 through 14837 totaling \$165,311.06

Wire/ACH AP: Totaling \$14,369.79

See also the attached notes for AP and PAYROLL expenditure explanation

C.	Budget Status/Enrollment Numbers/Quarterly Reports	FYI	Ken Vorhees	1 m
-----------	----------------------------------------------------	-----	-------------	-----

D.	Resolution 2022-1 DRS Deferred Compensation Program	Vote	Heather Dauphin	1 m
-----------	-----------------------------------------------------	------	-----------------	-----

WA Department of Retirement System - Deferred Compensation Program (DCP). Allows staff to adjust their retirement contribution level.

E.	Resolution 2022-2 Out of Endorsement Teacher	Vote	Travis Franklin	5 m
-----------	----------------------------------------------	------	-----------------	-----

Pass resolution 2022-2 to authorize Geoff Tesarik to teach the science courses he is currently teaching.

	Purpose	Presenter	Time
IV. Public Comment			
V. Staff Updates			11:40 AM
A. Board presentation	FYI	Travis Franklin	1 m
VI. Academic Excellence			
VII. Finance			11:41 AM
A. DRAFT 22-23 SY Budget	FYI	Heather Dauphin	30 m
	Discuss DRAFT 22-23 budget. Final budget to be approved at June board meeting.		
VIII. Governance			
IX. Development			
X. Diversity, Equity and Inclusion			
XI. CEO Support And Eval			12:11 PM
A. Discuss CEO Eval Process	Discuss	Mary Velazquez	5 m
XII. "X" Committee			12:16 PM
A. Potential Future Options	Discuss	Travis Franklin	20 m
	Discuss already presented future options for SIA:		
	<ul style="list-style-type: none"> • School services provider • Grow enrollment and launch a designated 6-12 or 9-12 campus or Reduce enrollment and remain together on one campus 		
	Goal: To prepare for an extended conversation in June to decide strategic plan for SIA		
XIII. Other Business			
XIV. Executive Session			

Purpose

Presenter

Time

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

XV. Closing Items

A. Adjourn Meeting

Vote

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.