



Spokane International Academy

June (Regular)

Amended on June 28, 2022 at 10:26 AM PDT

Date and Time

Tuesday June 28, 2022 at 11:30 AM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5099936892>

Passcode: 2566

Optional in person location:

775 E Holland Ave, Suite 110

Spokane, WA 99218

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

Purpose Presenter Time

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
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 Fund-
 Payroll: Check Number 14909 through 14913, Direct Deposit Number 900003948 through 900004033 totaling \$528,924.98
 Previous Month AP: General Warrant Numbers 14850 through 14866 totaling \$117,194.18,
 Mid-Month AP: General Warrant Numbers 14849 totaling \$2,593.00
 End of Month AP: General Warrant Numbers 14867 through 14908 totaling \$220,675.60
 Private checks: Warrant Numbers 1403 through 1406 totaling \$3660.03
 Wire/ACH AP: Totaling \$7,268.36

See also the attached notes for AP and PAYROLL expenditure explanation

C. Budget Status/Enrollment Numbers/Quarterly Reports	FYI	Ken Vorhees	1 m
D. Letter from the Washington State Charter Schools Commission	FYI	Ken Vorhees	1 m

Update letter sent out by the commission to all charter school leaders and board chairs. Details updates to OPMA and other considerations.

E. Resolution 2022-3 - Out of Endorsement Teacher (Winchell)	Vote	Travis Franklin	1 m
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SIA acknowledges that Ricci Winchell served as a long-term sub for 6th grade math that are currently recognized by CEDARS and OSPI as “Out of Endorsement”. Mrs. Winchell has the appropriate credentials to fulfill this role. We believe her to be a highly qualified teacher. SIA’s Director of Curriculum and Instruction, as well as her peers, worked alongside Mrs. Winchell, just like with other staff, to ensure that the resources, materials, and curriculum used all meet the standards of high quality teaching and learning, and are aligned with standards and expectations.

IV. Public Comment

V. Staff Updates

11:36 AM

A. Board presentation	FYI	Travis Franklin	1 m
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VI. Academic Excellence

	Purpose	Presenter	Time
VII. Finance			11:37 AM
A. Approve 22-23 SY Budget	Vote	Heather Dauphin	25 m
Vote to approve 2022-23 school year budget			
VIII. Governance			
IX. Development			
X. Diversity, Equity and Inclusion			
XI. CEO Support And Eval			12:02 PM
A. Discuss CEO Eval Process	Discuss	Mary Velazquez	5 m
XII. "X" Committee			12:07 PM
A. Potential Future Options	Vote	Travis Franklin	20 m
Vote to approve future options for SIA:			
<ul style="list-style-type: none"> • School services provider • Adjust expected growth to remain together as a K-12 on one campus 			
XIII. Other Business			
XIV. Executive Session			
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> 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.