



# Spokane International Academy

## July (Regular)

Published on July 25, 2022 at 10:29 AM PDT

---

### Date and Time

Tuesday July 26, 2022 at 11:30 AM PDT

### Location

Join Zoom Meeting

Meeting ID: 509 993 6892

Passcode: 2566

---

### Agenda

	Purpose	Presenter	Time
<b>I. Spokane International Academy Mission Statement</b>			
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.			
<b>II. Budget Extension Hearing</b>			<b>11:30 AM</b>
<b>A. Budget Extension Hearing</b>	Vote	Heather Dauphin	25 m
Vote to approve 2021-22 school year budget extension			
<b>B. Close Budget Extension Hearing</b>	FYI		1 m
<b>III. Opening Items</b>			<b>11:56 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>IV. Consent Agenda</b>			<b>11:57 AM</b>

**Purpose    Presenter    Time**

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

<b>A. Approve Previous Minutes</b>	Approve Minutes	Ken Vorhees	1 m
<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 14965 through 14968, Direct Deposit Number 900004034 through 900004117 totaling \$643,709.68  
 Mid-Month AP: General Warrant Numbers 14919 through 14934 totaling \$127,197.36  
 End of Month AP: General Warrant Numbers 14935 through 14964 totaling \$203,583.83  
 Wire/ACH AP: Totaling \$3,452.22

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
--	-----	----------------	-----

**V. Public Comment**

**VI. Staff Updates 12:00 PM**

<b>A. Board presentation</b>	FYI	Travis Franklin	1 m
------------------------------	-----	--------------------	-----

**VII. Academic Excellence**

**VIII. Finance 12:01 PM**

<b>A. St Pats Lease Dispute Discussion</b>	Discuss	Ken Vorhees	10 m
--	---------	----------------	------

**IX. Governance**

**X. Development**

**XI. Diversity, Equity and Inclusion**

	Purpose	Presenter	Time
<b>XII. CEO Support And Eval</b>			<b>12:11 PM</b>
A. Discuss CEO Eval Process	Discuss	Mary Velazquez	2 m
<b>XIII. "X" Committee</b>			
<b>XIV. Other Business</b>			
<b>XV. Executive Session</b>			<b>12:13 PM</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> .			
A. Discuss the performance of a public employee	Discuss	Mary Velazquez	15 m
The board will enter executive session for 20 minutes for the purpose of reviewing the performance of a public employee.			
*No action will be taken during executive session.			
<b>XVI. Closing Items</b>			<b>12:28 PM</b>
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](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.