



# Spokane International Academy

## August (Regular)

Published on August 19, 2022 at 12:55 PM PDT

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### Date and Time

Tuesday August 23, 2022 at 11:30 AM PDT

### Location

Optional in person attendance at the Home Office location:

775 E Holland Ave  
Suite 110

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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

	Purpose	Presenter	Time
• 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 15027 through 15031, Direct Deposit Number 900004118 through 900004197 totaling \$565,977.05

Mid-Month AP: General Warrant Numbers 14978 through 14991 totaling \$25,235.02

End of Month AP: General Warrant Numbers 14992 through 15026 totaling \$295,272.22

Wire/ACH AP: Totaling \$91,121.41

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. Policies/Procedures to Review/Approve</b>	Vote	Travis Franklin	1 m

SIA Family Handbook  
SIA Employee Handbook

Neither document had any substantive changes. Wording was updated and language around leave without pay has been clarified and restored to expectations from 2020-21 school year.

#### IV. Public Comment

#### V. Staff Updates

#### VI. Academic Excellence

#### VII. Finance 11:35 AM

<b>A. St. Patrick's Lease Dispute</b>	Discuss	Ken Vorhees	10 m
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#### VIII. Governance 11:45 AM

<b>A. Board membership and officers</b>	Vote	Ken Vorhees	5 m
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Vote on slate of Board Officers:

Chair - Mary Velazquez

Vice-Chair - Jeff Hyslop

Treasurer - Matt Hoag

Secretary - Ken Vorhees

Date for Board Retreat

Purpose    Presenter    Time

**IX. Development**

**X. Diversity, Equity and Inclusion**

**XI. CEO Support And Eval**

**XII. "X" Committee**

**XIII. Other Business**

**XIV. 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](#).

**XV. Closing Items**

A. Adjourn Meeting

Vote

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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.