



Spokane International Academy

October (Regular)

Published on October 24, 2022 at 8:08 AM PDT

Date and Time

Tuesday October 25, 2022 at 11:30 AM PDT

Location

Join Zoom Meeting

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

Meeting ID: 509 993 6892

Passcode: 2566

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, 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:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approval of minutes from a previous meeting • Approval of monthly financial statements • Acknowledgement of monthly enrollment reports • Approval of updated school policies and/or procedures 			
A. Approve Previous Minutes	Approve Minutes	Mary Velazquez	1 m
Approve minutes for SIA Board Retreat 22-23 on September 23, 2022			
B. Monthly Financials	Vote	Mary Velazquez	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 -			
<ul style="list-style-type: none"> • Payroll: Check Number 15206 through 15210, Direct Deposit Number 900004269 through 900004363 totaling \$664,221.32 • Mid-Month AP: General Warrant Numbers 15142 through 15163 totaling \$341,359.32 • End of Month AP: General Warrant Numbers 15164 through 15205 totaling \$297,452.43 • Wire/ACH AP: Totaling \$9,310.37 			
See also the attached notes for AP and Payroll expenditure explanation			
C. Budget Status/Enrollment Number/Quarterly Reports	FYI	Mary Velazquez	1 m
D. Policies/Procedures to Review/Approve	Vote	Travis Franklin	1 m

IV. Public Comment

V. Staff Updates

11:35 AM

A. Board Presentation	FYI	TRAVIS FRANKLIN	1 m
B. Enrollment 22-23 and beyond	FYI	TRAVIS FRANKLIN	10 m

- Discuss 22-23 enrollment numbers
- Adjustment of timeline for enrolling for the 23-24 school year

VI. Academic Excellence

11:46 AM

A. Fall 2022 MAP Assessment Results	FYI	Morgen Flowers	10 m
B. SBA Statewide Results and Data	FYI	TRAVIS FRANKLIN	5 m

Discuss SIA's scores and performance against others in our area and state

VII. Finance

	Purpose	Presenter	Time
VIII. Governance			12:01 PM
A. Board on Track Board Assessment	FYI	Mary Velazquez	5 m
B. Communication of Leadership Transition	Discuss	Mary Velazquez	5 m
Discuss how the communication of the transition went and next steps.			
C. SIA Foundation	Discuss	Mary Velazquez	5 m

IX. Diversity, Equity and Inclusion

X. CEO Support And Eval			12:16 PM
A. CEO Proposed 22-23 Goals	Discuss	Travis Franklin	5 m
B. Transition Planning	Discuss	TRAVIS FRANKLIN	10 m
Update on transition of leadership for 23-24			

XI. 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](#).

XII. 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. 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.