



# Spokane International Academy

## November (Regular)

Published on November 16, 2022 at 12:27 PM PST  
Amended on November 22, 2022 at 9:56 AM PST

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### Date and Time

Tuesday November 22, 2022 at 11:30 AM PST

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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, 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 a previous meeting
- Approval of monthly financial statements
- Acknowledgement of monthly enrollment reports

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Approval of updated school policies and/or procedures</li> </ul>			
<b>A. Approve Previous Minutes</b>	Approve Minutes	Mary Velazquez	1 m
Approve minutes for October (Regular) on October 25, 2022			
<b>B. Monthly Financials</b>	Vote	Mary Velazquez	1 m
<p>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.</p> <p>General Fund -</p> <ul style="list-style-type: none"> <li>• Payroll: Check Number 15275 through 15279, Direct Deposit Number 900004364 through 900004458 totaling \$674,530.92</li> <li>• Mid-Month AP: General Warrant Numbers 15220 through 15233 totaling \$103,751.18</li> <li>• End of Month AP: General Warrant Numbers 15234 through 15274 totaling \$186,677.17</li> <li>• Wire/ACH AP: Totaling \$7,045.39</li> </ul> <p>See also the attached notes for AP and Payroll expenditure explanation</p>			
<b>C. Budget Status/Enrollment Number/Quarterly Reports</b>	FYI	Mary Velazquez	1 m
<b>D. Policies/Procedures to Review/Approve</b>	Vote	Travis Franklin	1 m
Approve Out of Endorsement Resolutions for the following teachers:			
<ul style="list-style-type: none"> <li>• Jennifer Phan - K-10 Theater Arts</li> <li>• Matt Orlob - 8-10 Science</li> </ul>			
<b>IV. Public Comment</b>			<b>11:35 AM</b>
<b>A. Review Student Expulsion Appeal</b>	Vote	Mary Velazquez	10 m
<b>V. Staff Updates</b>			<b>11:45 AM</b>
<b>A. Board Presentation</b>	FYI	TRAVIS FRANKLIN	1 m
<b>VI. Academic Excellence</b>			
<b>VII. Finance</b>			
<b>VIII. Governance</b>			
<b>IX. CEO Support And Eval</b>			
<b>X. Strategic Planning</b>			<b>11:46 AM</b>

	Purpose	Presenter	Time
A. Staff Survey Feedback	Discuss	Morgen Flowers	10 m

Morgen to present results from staff satisfaction survey given in November

**XI. Executive Session** **11:56 AM**

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

A. Discuss the Performance of a Public Employee	Discuss	Mary Velazquez	15 m
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**XII. Closing Items** **12:11 PM**

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.