



Spokane International Academy

February (Regular)

Published on February 27, 2023 at 8:20 AM PST

Amended on March 6, 2023 at 9:04 AM PST

Date and Time

Tuesday February 28, 2023 at 11:30 AM PST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/4314991100?pwd=RmxRb29xQXVsNmI0d2NLOUV1WGJ TZz09>

Meeting ID: 431 499 1100

Passcode: 188417

One tap mobile

+12532050468,,4314991100#,,,,*188417# US

+12532158782,,4314991100#,,,,*188417# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US
 +1 564 217 2000 US
 +1 646 931 3860 US
 Meeting ID: 431 499 1100
 Passcode: 188417
 Find your local number: <https://us06web.zoom.us/j/4314991100>

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:			
<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 January (Regular) on January 24, 2023			
B. Monthly Financials	Vote	Mary Velazquez	1 m

Purpose Presenter Time

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 15502 through 15507, Direct Deposit Number 900004754 through 900004849 totaling \$660,172.83
- Mid-Month AP: General Warrant Numbers 15436 through 15451 totaling \$110,633.76
- Mid-Month AP: ASB Warrant Numbers 15435 \$408.60
- End of Month AP: General Warrant Numbers 15452 through 15501 totaling \$199,392.69
- Private Fund AP: Warrant Number 1410-1412 totaling \$160.50
- Wire/ACH AP: Totaling \$1801.69

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

- De Minimus Policy (**VOTE**)
- Comprehensive Equity Plan - Attached is the approved plan for 21-22. Need to adopt a new plan for 22-23 as part of the requirements for the WA Charters growth grant. Would like to approve new version of this at our March meeting. (**Review previous, discuss elements for new one**)

IV. Public Comment

V. Staff Updates

11:35 AM

A.	Board Presentation	FYI	TRAVIS FRANKLIN	1 m
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VI. Academic Excellence

VII. Finance

11:36 AM

A.	23-24 Budget Conversation	Discuss	Morgen Flowers	25 m
B.	Mid-Year Apportionment Update	FYI	Heather Dauphin	10 m

	Purpose	Presenter	Time
C. Bank Account Structure		Heather Dauphin	5 m
Go over option of Insured Cash Sweep (ICS) - Minimum Balance 1M, Fees will increase, Interest (guaranteed 1.5%) and risk (FDIC insured up to 250K)			
VIII. Governance			12:16 PM
A. F1 Disclosure	FYI	Mary Velazquez	5 m
Due in April			
B. Board Recruitment	Discuss	Mary Velazquez	5 m
Update on board recruitment process			
IX. CEO Support And Eval			
X. Strategic Planning			
XI. Executive Session			12:26 PM
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 .			
A. Discuss the Performance of a Public Employee	Discuss	Mary Velazquez	20 m
XII. Closing Items			12:46 PM
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.