



Spokane International Academy

May (Regular)

Published on May 28, 2023 at 7:48 AM PDT

Amended on May 30, 2023 at 8:23 AM PDT

Date and Time

Tuesday May 30, 2023 at 11:30 AM PDT

Agenda

	Purpose	Presenter	Time
I. Spokane International Academy Mission Statement			
<p>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.</p>			
II. Opening Items			11:30 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Budget Extension Hearing ASB	Vote		5 m
III. Consent Agenda			11:36 AM

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, 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
- Approval of updated school policies and/or procedures

A. Approve Special Board Minutes (10-11-22)	Approve Minutes	Travis Franklin	1 m
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B. Approve Previous Minutes	Approve Minutes	Mary Velazquez	1 m
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Approve minutes for April (Regular) on April 25, 2023

C. Monthly Financials	Vote	Mary Velazquez	1 m
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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 15710 through 15711, Direct Deposit Number 900005046 through 900005146 totaling \$665,694.37
- Mid-Month AP: General Warrant Numbers 15644 through 15663 totaling \$113,108.98
- Mid-Month AP: ASB Warrant Numbers 15664-15665 \$9,278.74
- End of Month AP: General Warrant Numbers 15667 through 15709 totaling \$236,499.42
- End-Month AP: ASB Warrant Numbers 15666 \$416.10
- Wire/ACH AP: Totaling \$2,635.60

See also the attached notes for AP and Payroll expenditure explanation

D. Budget Status/Enrollment Number/Quarterly Reports	FYI	Mary Velazquez	1 m
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	Purpose	Presenter	Time
E. Policies/Procedures to Review/Approve	Vote	TRAVIS FRANKLIN	1 m
IV. Public Comment			
V. Staff Updates			
VI. Academic Excellence			
VII. Finance			11:41 AM
A. 23-24 Budget Conversation	Discuss	Morgen Flowers	15 m
VIII. Governance			11:56 AM
A. Board Recruitment Update on board recruitment process	Discuss	Mary Velazquez	5 m
B. June Special Meeting - Vision Casting for 23-24 and Beyond Discuss a date for a special board meeting in June to allow Morgen to cast her vision for the school going forward.	Discuss	Mary Velazquez	5 m
C. August Retreat Select a date to hold the August board retreat	Discuss	Mary Velazquez	10 m
IX. CEO Support And Eval			12:16 PM
A. Morgen's Head of School Role Transition Morgen to discuss the merger of Head of School and CEO responsibilities for 23-24 and beyond.	Discuss	Morgen Flowers	10 m
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	5 m

Purpose Presenter Time

XII. Closing Items

12:31 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.