



# Spokane International Academy

## June Regular

Published on June 23, 2023 at 11:47 AM PDT

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### Date and Time

Tuesday June 27, 2023 at 11:30 AM PDT

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/4314991100?pwd=RmxRb29xQXVsNmI0d2NLOUV1WGJTZz09>

Meeting ID: 431 499 1100

Passcode: 188417

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### Agenda

	Purpose	Presenter	Time
<b>I. Spokane International Academy Mission Statement</b>			
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.			
<b>II. Opening Items</b>			<b>11:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			<b>1 m</b>

**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
- Approval of updated school policies and/or procedures

<b>A.</b>	Approve Previous Minutes	Approve Minutes	Mary Velazquez	1 m
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Approve minutes for May (Regular) on May 30, 2023

<b>B.</b>	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 15786 through 15787, Direct Deposit Number 900005147 through 90000246 totaling \$673,970.81
- Mid-Month AP: ASB Warrant Numbers 15717-15718 \$1,235.00
- Mid-Month AP: General Warrant Numbers 15719 through 15734 totaling \$102,364.19
- End of Month AP: General Warrant Numbers 15735 through 15785 totaling \$361,106.75
- Wire/ACH AP: Totaling \$7,684.34
- Private checks: Warrant Numbers 1413 through 1415 totaling \$538.25

See also the attached notes for AP and Payroll expenditure explanation

	Purpose	Presenter	Time
<b>C.</b> Budget Status/Enrollment Number/Quarterly Reports	FYI	Mary Velazquez	1 m
<b>D.</b> Policies/Procedures to Review/Approve 2023/2024 School Year Calendar	Vote	Morgen Flowers	1 m
<b>IV. Public Comment</b>			
<b>V. Staff Updates</b>			
<b>VI. Academic Excellence</b>			
<b>VII. Finance</b>			<b>11:35 AM</b>
<b>A.</b> 23-24 Budget Approval	Vote	Heather Dauphin	30 m
<b>B.</b> SAO Audit Update	Discuss	Ken Vorhees	5 m
<b>VIII. Governance</b>			<b>12:10 PM</b>
<b>A.</b> Board Recruitment Nomination of New Board Members 1. Guillermo Espinosa 2. John Pell 3. Cassie Anderson	Vote	Mary Velazquez	15 m
<b>B.</b> Bank Signatory Authority Update Bank Account Signers to reflect change in SIA Leadership	Vote	Mary Velazquez	5 m
<b>IX. CEO Support And Eval</b>			
<b>X. Strategic Planning</b>			
<b>XI. Executive Session</b>			
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in <a href="#">RCW 42.30.110</a> .			
<b>XII. Closing Items</b>			

Purpose Presenter Time

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.