



Spokane International Academy

July Regular Meeting of the Board

Published on July 21, 2023 at 5:47 PM PDT

Amended on July 24, 2023 at 10:51 AM PDT

Date and Time

Tuesday July 25, 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

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
- Approval of updated school policies and/or procedures

| | | | | |
|-----------|--------------------------|--------------------|----------------|-----|
| A. | Approve Previous Minutes | Approve Minutes | Mary Velazquez | 1 m |
| 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 -

- EOM #2 AP (June): General Warrant Numbers 15792 \$5,628.00
- Payroll: Check Number 15846 through 15847, Direct Deposit Number 900005247 through 900005346 totaling \$675,892.87
- Mid-Month AP: General Warrant Numbers 15793 through 15807 totaling \$29,604.06
- End of Month AP: General Warrant Numbers 15810 through 15845 totaling \$159,537.60
- End of Month AP: ASB Warrant Numbers 15808-15809 \$1,818.79
- Wire/ACH AP: Totaling \$9,646.08
- Private checks: N/A

See also the attached notes for AP and Payroll expenditure explanation

| | | | |
|-----------|---|-----|----------------|
| C. | Budget Status/Enrollment Number/Quarterly Reports | FYI | Mary Velazquez |
|-----------|---|-----|----------------|

| | Purpose | Presenter | Time |
|--|---------|---------------------------|-----------------|
| D. Policies/Procedures to Review/Approve | FYI | Morgen Flowers | |
| IV. Public Comment | | | |
| V. Staff Updates | | | 11:33 AM |
| A. Overview of HOS Goals for 23/24 School Year | Discuss | Morgen Flowers-Washington | 5 m |
| Morgen will share her 23/24 goals for review by the board. Vote to be taken at August meeting. | | | |
| B. Staffing Update | FYI | Morgen Flowers-Washington | 5 m |
| Update on hiring of new staff for 23/24 school year | | | |
| C. Enrollment Update | FYI | Brook Wilkerson | 5 m |
| Update on student enrollment for the start of the 23/24 school year | | | |
| VI. Academic Excellence | | | |
| VII. Finance | | | |
| VIII. Governance | | | 11:48 AM |
| A. Board Recruitment | Vote | Mary Velazquez | 5 m |
| Nomination of New Board Member - Bob Castle | | | |
| B. Presentation - Board Governance 101 and Leadership Transition | FYI | Mary Velazquez | 45 m |
| Gina Fafard of Board on Track will give presentation | | | |
| IX. CEO Support And Eval | | | |
| X. Strategic Planning | | | |
| XI. Executive Session | | | |

Purpose

Presenter

Time

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

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.