



# Spokane International Academy

## Annual Retreat of the Board

Published on August 21, 2023 at 7:33 AM PDT

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### Date and Time

Tuesday August 22, 2023 at 1:00 PM PDT

### Location

Spokane International Academy  
777 E Magnesium Road  
Spokane, WA 99208

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### Agenda

	Purpose	Presenter	Time
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#### 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

**1:00 PM**

Opening Items

**A.** Record Attendance and Guests

1 m

**B.** Call the Meeting to Order

	Purpose	Presenter	Time
<b>III. Public Comment</b>			
<b>IV. Academic Excellence</b>			
<b>V. Finance</b>			
<b>VI. Governance</b>			<b>1:01 PM</b>
<b>A. Retreat</b>	Discuss	Mary Velazquez	239 m
	Review where we've been, Assess our current status, Plan for the future		
<b>VII. CEO Support And Eval</b>			
<b>VIII. Strategic Planning</b>			
<b>IX. 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>X. Closing Items</b>			
<b>A. Adjourn Meeting</b>	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.