



Spokane International Academy

Regular Board Meeting

In Person with Zoom Option

Published on October 17, 2023 at 1:52 PM PDT

Amended on October 23, 2023 at 1:33 PM PDT

Date and Time

Tuesday October 24, 2023 at 4:30 PM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86362450133?pwd=JBhYaTFYQLHpcXqpBClc3tQuKzVblp.1>

Meeting ID: 863 6245 0133

Passcode: 122486

Alternate in person location:

SIA School Building

777 E Magnesium Rd

Spokane, WA 99208

Agenda

Purpose

Presenter

Time

I. Spokane International Academy Mission Statement

	Purpose	Presenter	Time
<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			4:30 PM
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A. Record Attendance			1 m
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B. Call the Meeting to Order			
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III. Consent Agenda			4:31 PM
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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 Minutes	Approve Minutes	Mary Velazquez	1 m
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Approve minutes for September Regular Board Meeting on September 26, 2023

B. Monthly Financials	Vote	Morgen Flowers- Washington	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 16094 through 16100, Direct Deposit Number 900005518 through 900005613 totaling \$680,056.19
- September Payroll revision (original checks lined up incorrectly so we voided and reissued them): Check Number 16010 through 16031 totaling \$124,996.90

	Purpose	Presenter	Time
• Mid-Month AP: General Warrant Numbers 16032 through 16052 totaling \$145,919.89			
• End of Month AP: General Warrant Numbers 16053 through 16093 totaling \$280,294.14			
• Wire/ACH AP: Totaling \$6,608.45			
• Private checks: N/A			

See also the attached notes for AP and Payroll expenditure explanation

C. Policies and Procedures to Review and Approve	Vote	Brook Wilkerson	1 m
We need board approval for this year's adult menu pricing for both breakfast and lunch. The prices are mandated by the federal government through a tool they provide to help us calculate what we must charge.			
This year's adult breakfast will be \$3.10 (it was \$2.90)			
This year's adult lunch is \$4.90 - which is our current price			

IV. Public Comment

V. Staff Updates 4:34 PM

A. Staffing	FYI	Morgen Flowers-Washington	5 m
B. Budget Status/Enrollment: Projected vs Actual	FYI	Brook Wilkerson	5 m

VI. Academic Excellence 4:44 PM

A. MAP, SBAC Results, School Growth Goals	FYI	Morgen Flowers-Washington	10 m
B. Director of Curriculum and Instruction Report	FYI	Caryn McGee	10 m

VII. Development

VIII. Diversity, Equity and Inclusion

IX. Facility 5:04 PM

	Purpose	Presenter	Time
A. Property Enhancements	FYI	Morgen Flowers-Washington	10 m
X. Finance			
XI. Governance			5:14 PM
A. General Update	FYI	Mary Velazquez	5 m
B. Committee Reporting Calendar for 23/24 School Year	Discuss	Mary Velazquez	5 m
C. Nomination of New Board Member - David James	Vote		5 m
XII. Other Business			5:29 PM
A. December Board Meeting Date - Reschedule?	Vote	Mary Velazquez	3 m
The December board meeting falls on Dec 26th, during the winter break. Would board members prefer to move the meeting to the previous week, perhaps Thursday, Dec 21st?			
B. Open Discussion	Discuss		5 m
XIII. Closing Items			5:37 PM
A. Adjourn Meeting	Vote		