



Spokane International Academy

Regular Board Meeting

Zoom Meeting

Published on November 21, 2023 at 4:13 PM PST
Amended on November 28, 2023 at 10:24 AM PST

Date and Time

Tuesday November 28, 2023 at 11:30 AM PST

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
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I.	Spokane International Academy Mission Statement		
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	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		11:30 AM
	A. Record Attendance		1 m
	B. Call the Meeting to Order		
III.	Consent Agenda		11:31 AM
<p>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:</p>			
<ul style="list-style-type: none"> • 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
<p>Approve minutes for Regular Board Meeting on October 24, 2023</p>			
B.	Monthly Financials	Vote	1 m
<p>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.</p>			
<p>General Fund</p>			
<ul style="list-style-type: none"> • Payroll: Check Number 16157 through 16164, Direct Deposit Number 900005614 through 900005713 totaling \$697,747.90 • Mid-Month AP (ASB): General Warrant Numbers 16110 through 16110 totaling \$120.00 			

	Purpose	Presenter	Time
• Mid-Month AP: General Warrant Numbers 16111 through 16123 totaling \$91,819.20			
• End of Month AP: General Warrant Numbers 16124 through 16156 totaling \$195,079.59			
• Wire/ACH AP: Totaling \$3,538.43			
• Private checks: N/A			

See also the attached notes for AP and Payroll expenditure explanation

IV. Policies and Procedures to Review and Approve			11:33 AM
Review and Approve New School Policies and Procedures			
A. Policies and Procedures to Review and Approve	Vote	Brook Wilkerson	3 m
V. Public Comment			
VI. Enrollment			11:36 AM
A. Enrollment Update	Discuss	Brook Wilkerson	3 m
VII. Academic Excellence			
VIII. Development			
IX. Diversity, Equity, and Inclusion			
X. Facility			11:39 AM
A. Presentation on Clean Building Act	FYI	Brook Wilkerson	13 m
Brook has asked Mike James to give the board a brief overview of the Act and SIA's obligations under the regulations.			
B. Facility Report	Discuss	Jeff Hyslop	10 m
XI. Finance			
XII. Governance			
XIII. New Business			12:02 PM

	Purpose	Presenter	Time
A. Commission Recurrent Enrollment Data	Vote	Morgen Flowers-Washington	5 m
B. Review Head of School Goals	Discuss	Morgen Flowers-Washington	10 m
1. Update on Progress			
2. Staffing			

XIV. Other Business

XV. Closing Items

A. Adjourn Meeting	Vote		
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