



Spokane International Academy

Regular Board Meeting

In Person with Zoom Option

Published on December 15, 2023 at 7:57 AM PST

Amended on December 21, 2023 at 7:24 AM PST

Date and Time

Thursday December 21, 2023 at 4:30 PM 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

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

- A. Record Attendance
- B. Call the Meeting to Order

III. Consent Agenda

4:30 PM

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
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Approve minutes for Regular Board Meeting on November 28, 2023

B.	Monthly Financials	Vote	Sam Schweda	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 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
	<ul style="list-style-type: none"> • 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 		
IV. Public Comment			
V. Enrollment			4:32 PM
A. Enrollment Update	Discuss	Brook Wilkerson	3 m
VI. Academic Excellence			
VII. Development			4:35 PM
A. Update on SIA Foundation	Discuss	Matthew Hoag	10 m
VIII. Diversity, Equity, and Inclusion			
IX. Facility			4:45 PM
A. Plumbing Update	FYI	Brook Wilkerson	5 m
	SIA suffered a leak in a maintenance closet which caused damage.		
X. Finance			4:50 PM
A. SIA 2021-22 Financial Performance Framework from State Charter Commission	FYI	Sam Schweda	5 m
	Document for your review. Sam will answer any questions.		
XI. Governance			4:55 PM
A. Required Trainings/Items for Board Members	FYI	Bob Castle	10 m
	Bob has created a portal in Board on Track for all board required trainings and he will take us through where to find it and how to navigate through it.		

	Purpose	Presenter	Time
B. Succession Planning for Officers for 2024/2025 School Year	FYI	Mary Velazquez	5 m
XII. New Business			5:10 PM
A. SIA Culture and Environment	FYI	Morgen Flowers-Washington	15 m
Morgen has invited staff and counselors to give an update to the board.			
B. Request For Proposals for Next Bus Contract	FYI	Morgen Flowers-Washington	5 m
C. WA Charters Organizational Restructuring + Gates Foundation Creating Excellent Schools Washington	FYI	Morgen Flowers-Washington	10 m
Morgen will update the board on these two significant organizational changes which affect charter school funding.			
XIII. Other Business			
XIV. Closing Items			
A. Adjourn Meeting	Vote		