



Spokane International Academy

Regular Board Meeting

Zoom Meeting

Published on February 26, 2024 at 8:14 AM PST
Amended on February 26, 2024 at 10:35 AM PST

Date and Time

Tuesday February 27, 2024 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 HOS, 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 January 23, 2024

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 16364 through 16371, Direct Deposit Number 900005926 through 900006031 totaling \$711,522.48
- Payroll (January revision): Check Number 16293 through 16302, Direct Deposit Number 900005821 through 900005925 totaling \$705,576.11

	Purpose	Presenter	Time
• End of Month AP (January-2nd run): General Warrant Numbers 16303 through 16303 totaling \$8,055.10			
• Mid-Month AP (ASB): General Warrant Numbers 16313 through 16313 totaling \$300.00			
• Mid-Month AP: General Warrant Numbers 16314 through 16335 totaling \$97,580.29			
• End of Month AP: General Warrant Numbers 16336 through 16363 totaling \$194,100.41			
• Wire/ACH AP: Totaling \$2,168.68			
• Private checks: \$184.74			

IV. Public Comment

V. Enrollment 4:32 PM

A. Enrollment Update	Discuss	Brook Wilkerson	2 m
B. 24/25 School Year Enrollment	FYI	Morgen Flowers-Washington	3 m

Student Enrollment for next year is now open and Morgen will update the board on the process.

VI. Update on RFP for Transportation 4:37 PM

RFP window closed Feb 23

A. Update	FYI	Brook Wilkerson	2 m
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VII. Academic Excellence 4:39 PM

A. 2nd MAP Assessment	FYI	Morgen Flowers-Washington	3 m
B. Academic Excellence Committee Update	FYI	Guillermo Espinosa	5 m

VIII. Development

IX. Diversity, Equity, and Inclusion

	Purpose	Presenter	Time
X. Facility			4:47 PM
A. Flooding Update	FYI	Morgen Flowers-Washington	3 m
B. Access Road Update	FYI	Jeff Hyslop	2 m
XI. Finance			
XII. Governance			
XIII. New Business			4:52 PM
A. Washington Charter School Association Presentation	FYI	Jessica de Barros	45 m
Jessica de Barros, Executive Director of WA Charters, will present to the SIA Board			
XIV. Other Business			
XV. Closing Items			
A. Adjourn Meeting	Vote		