



Spokane International Academy

Regular Board Meeting

Zoom meeting

Published on March 19, 2024 at 3:57 PM PDT

Amended on March 26, 2024 at 9:54 AM PDT

Date and Time

Tuesday March 26, 2024 at 11:30 AM 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

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

	Purpose	Presenter	Time
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 11:30 AM

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 February 27, 2024

B. Approve Previous Minutes	Approve Minutes	Mary Velazquez	1 m
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Approve minutes for Special Board Meeting on March 14, 2024

C. Monthly Financials	FYI	Sam Schweda	1 m
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SIA will move to look back model for financials, which is in line with other school districts.

March financials will be reviewed in April.

IV. Public Comment

V. New Policies and Procedures to Review 11:33 AM

	Purpose	Presenter	Time
A. New Policy to Review	FYI	Morgen Flowers-Washington	5 m
School Field Trips			
VI. Enrollment			11:38 AM
A. Enrollment Update	Discuss	Brook Wilkerson	3 m
B. 24/25 School Year Enrollment	FYI	Morgen Flowers-Washington	5 m
Student Enrollment for next year close date: 3/25/24 Morgen will update the board on the progress.			
VII. Academic Excellence			11:46 AM
A. WA School Improvement Framework Report	FYI	Morgen Flowers-Washington	8 m
VIII. Development			11:54 AM
A. Foundation Board Update	FYI	Matthew Hoag	10 m
IX. Diversity, Equity, and Inclusion			
X. Facility			12:04 PM
A. Access Road Update	FYI	Jeff Hyslop	2 m
XI. Finance			12:06 PM
A. 24/25 Budget	FYI	Morgen Flowers-Washington	5 m
Preliminary budget planning has begun.			
B. Bill Kiolbasa Consulting Contract	FYI	Sam Schweda	2 m
C. Banking Transition	Discuss	Sam Schweda	5 m
Update to board regarding funds eligible to accrue higher interest returns.			
XII. Governance			12:18 PM

	Purpose	Presenter	Time
A. Nomination of Josiah Lara to Board of Directors Vote on addition of Josiah Lara to the Board Welcome to Maureen Rosette who is observing today's meeting.	Vote	Mary Velazquez	5 m
B. F1 Statement - Financial Affairs Disclosure Annual filing is due April 15th for ALL board members, regardless of the date you joined the board. PLEASE be sure to file on time to keep SIA in compliance.	FYI	Mary Velazquez	2 m

XIII. New Business

XIV. Other Business

XV. Closing Items

A. Adjourn Meeting	Vote
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