



Spokane International Academy

Regular Board Meeting

In Person with Zoom option

Published on April 18, 2024 at 2:38 PM PDT

Amended on April 22, 2024 at 1:54 PM PDT

Date and Time

Tuesday April 23, 2024 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

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
-----------	--------------------------	--------------------	----------------	-----

Approve minutes for Regular Board Meeting on March 26, 2024

B.	Monthly Financials	FYI	Sam Schweda	1 m
-----------	--------------------	-----	-------------	-----

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

- Mid-Month AP (ASB): General Warrant Numbers 16378 through 16378 totaling \$120.00

	Purpose	Presenter	Time
• Mid-Month AP: General Warrant Numbers 16379 through 16409 totaling \$110,541.18			
• End of Month AP (ASB): General Warrant Numbers 16421 through 16421 totaling \$797.06			
• End of Month AP: General Warrant Numbers 16422 through 16460 totaling \$275,345.75			
• Payroll (March): Check Number 16410 through 16415, Direct Deposit Number 900006032 through 900006138 totaling \$708,721.76			
• Payroll (March Special Run): Check Number 16377 through 16377 totaling \$1,460.21			
• Wire/ACH AP: Totaling \$3,092.96			

IV. Public Comment

V. New Policies and Procedures to Review

4:32 PM

A. New Policies to Review	Vote	Morgen Flowers-Washington	5 m
Anaphylaxis			
Catheterization			
Field Trips			

VI. Enrollment

4:37 PM

A. Enrollment Update	Discuss	Brook Wilkerson	3 m
B. 24/25 School Year - Change in Enrollment Cap	Vote	Morgen Flowers-Washington	10 m
Morgen will update the board on the progress of student enrollment for next year.			

VII. Staffing Updates

4:50 PM

A. Changes to Leadership Team for 24/25 School Year	FYI	Morgen Flowers-Washington	10 m
--	-----	---------------------------	------

VIII. Academic Excellence

	Purpose	Presenter	Time
IX. Development			
X. Diversity, Equity, and Inclusion			
XI. Facility			5:00 PM
A. Access Road Update	FYI	Jeff Hyslop	2 m
XII. Finance			5:02 PM
A. Banking Transition	Discuss	Sam Schweda	5 m
Update to board regarding funds eligible to accrue higher interest returns.			
XIII. Governance			5:07 PM
A. Nomination of Cassie Anderson to Position of President Elect for the 24/25 School Year	Vote	Mary Velazquez	10 m
B. Nomination of Maureen Rosette to Board of Directors	Vote	Mary Velazquez	5 m
Vote on addition of Maureen Rosette to the Board			
C. Governance Committee Update	FYI	Mary Velazquez	5 m
HOS Evaluation Process Beginning			
XIV. New Business			
XV. Other Business			5:27 PM
A. Teacher Appreciation Week	Discuss	Mary Velazquez	10 m
May 6 - 10			
The Board would like to provide lunch for teachers and staff one day during this week.			
XVI. Closing Items			5:37 PM
A. Adjourn Meeting	Vote		