



Spokane International Academy

Regular Board Meeting

In Person with zoom option

Published on June 20, 2024 at 6:35 PM PDT
Amended on June 25, 2024 at 12:12 PM PDT

Date and Time

Tuesday June 25, 2024 at 4:30 PM PDT

Location

Location:

SIA School Building
777 E Magnesium Rd
Spokane, WA 99208

Alternate Virtual Option:

Join Zoom Meeting

<https://us06web.zoom.us/j/86362450133?pwd=JBhYaTFYQLHpcXqpBClc3tQuKzVblp.1>

Meeting ID: 863 6245 0133

Passcode: 122486

Agenda

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 May 28, 2024

B. Approve Previous of Minutes	Approve Minutes		
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Approve minutes for Special Board Meeting on May 30, 2024

C. Monthly Financials	FYI	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.

	Purpose	Presenter	Time
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General Fund

- Mid-Month AP (ASB): General Warrant Numbers 16529 through 16529 totaling \$6,714.40
- Mid-Month AP: General Warrant Numbers 16530 through 16544 totaling \$94,192.12
- End of Month AP (ASB): General Warrant Numbers 16556 through 16559 totaling \$10,641.96
- End of Month AP: General Warrant Numbers 16560 through 16596 totaling \$575,551.25
- End of Month AP (Special Run for Servpro): General Warrant Numbers 16597 through 16597 totaling \$51,229.57
- Payroll (May): Check Number 16540 through 16550, Direct Deposit Number 900006249 through 900006354 totaling \$713,030.19
- Wire/ACH AP: Totaling \$5,140.51
- Private Checks: Totaling \$456.46

D. Approve 24/25 School Calendar	Vote	Morgen Flowers-Washington	
E. Approve Employee Handbook	Vote	Morgen Flowers-Washington	

IV. Public Comment

V. Enrollment

4:32 PM

A. Enrollment Update	Discuss	Morgen Flowers-Washington	3 m
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VI. Head of School Updates

4:35 PM

A. Updates from Morgen regarding hiring for 24/25	FYI	Morgen Flowers-Washington	7 m
B. School Goals Update	FYI	Morgen Flowers-Washington	8 m

	Purpose	Presenter	Time
Year end testing results			
VII. Academic Excellence			4:50 PM
A. Academic Excellence		Guillermo Espinosa	5 m
VIII. Development			
IX. Diversity, Equity, and Inclusion			
X. Finance			4:55 PM
A. Approve New Insurance Proposal	Vote	Mary Velazquez	5 m
Approve acceptance of new insurance proposal			
B. Approve Student Transportation contract for 24/25 School Year	Vote	Mary Velazquez	5 m
C. Budget and Investments Update	FYI	Sam Schweda	10 m
XI. Governance			5:15 PM
A. Officer Election	Vote	Mary Velazquez	5 m
Vote to fill: Secretary position - Guillermo Espinosa nominated Vice President position - Bob Castle nominated			
XII. New Business			5:20 PM
A. Date for Annual Retreat / August Board Meeting	Discuss	Cassie Anderson	5 m
Please prepare to discuss your availability for specific dates to attend a half day retreat in August.			
XIII. Other Business			
XIV. Executive Session			5:25 PM
A. HOS Eval Process con't	Discuss	Mary Velazquez	10 m

Purpose

Presenter

Time

A governing body subject to the OPMA is allowed to go into executive sessions *only* for the reasons listed in [RCW 42.30.110](#).

XV. Closing Items

5:35 PM

A. Adjourn Meeting

Vote