



Spokane International Academy

Regular Board Meeting

Zoom meeting

Published on July 16, 2024 at 10:46 AM PDT

Date and Time

Tuesday July 23, 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

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 June 25, 2024

B. 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.

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

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • 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 		
IV. Public Comment			
V. Enrollment			11:32 AM
A. Enrollment Update	Discuss	Morgen Flowers-Washington	3 m
VI. Head of School Updates			11:35 AM
A. Updates from Morgen regarding hiring for 24/25	FYI	Morgen Flowers-Washington	7 m
VII. Academic Excellence			
VIII. Development			11:42 AM
A. Foundation Update	FYI	Matthew Hoag	5 m
	Matt will give a brief update on Foundation work		
IX. Diversity, Equity, and Inclusion			
X. Finance			11:47 AM
A. Budget Extension	Vote	Mary Velazquez	5 m
	23/24 extension required due to renovation expenses from flooding		

	Purpose	Presenter	Time
B. 23/24 Budget Extension - ASB Students did more fundraising than anticipated	Vote	Mary Velazquez	5 m
C. 24/25 SY Budget Approval The Finance Committee has reviewed the draft budget and recommends approval by the full Board. Sam will update board with details.	Vote	Mary Velazquez	10 m
XI. Governance			12:07 PM
A. Executive Session HOS Evaluation discussion	Discuss	Mary Velazquez	10 m
B. Return to Open Session Approval of HOS Evaluation	Vote	Mary Velazquez	2 m
XII. New Business			12:19 PM
A. Update on Annual Retreat / August Board Meeting	Discuss	Cassie Anderson	5 m
XIII. Other Business			
XIV. Closing Items			
A. Adjourn Meeting	Vote		