



Spokane International Academy

Regular Board Meeting

In Person with Zoom option

Published on August 26, 2024 at 2:34 PM PDT

Date and Time

Wednesday August 28, 2024 at 4:30 PM PDT

Location

Monthly Board meetings will be held in person every 4th Wednesday of each month at the Spokane International Academy campus (unless the day falls on a holiday). Virtual option is available via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/86373525000?pwd=fjV57eCbjOL2yX43M8k45mgPUKPnLK.1>

Meeting ID: 863 7352 5000

Passcode: 598005

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
- WIAA and Sports
- Resolution 2024-1 Out of Endorsement Teaching Staff (T. Grant)
- Resolution 2024-2 Out of Endorsement Teaching Staff (T. Davis)

A.	Approve Previous Minutes	Approve Minutes	Cassie Anderson	1 m
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Approve minutes for Regular Board Meeting on July 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

- End of Month AP: General Warrant Numbers 16673 through 16692 totaling \$126,372.34

	Purpose	Presenter	Time
• Wire/ACH AP: Totaling \$			
C. WIAA and Sports	Vote	Morgen Flowers-Washington	5 m
SIA joined the Washington Interscholastic Activities Association (WIAA)			
D. Employee Handbook	Vote	Sam Schweda	
SIA 2024-2025 Employee Handbook Updates			
E. Resolution 2024-1/2024-2 Out of Endorsement Teaching Staff (Grant and Davis)	Vote	Morgen Flowers-Washington	
T. Grant - https://docs.google.com/document/d/1bgcWNhB6R-asnriYJbx9ATThLIGfJpEKc1dbykyvaGI/edit?usp=sharing			
T- Davis - https://docs.google.com/document/d/1qY4t-L6XAV6vk11KtWkPh3SPwZhLAitQemT3cq3z1Sg/edit?usp=sharing			

IV. Public Comment

V. Enrollment

4:37 PM

A. Enrollment Update	Discuss	Russ Battiata	3 m
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VI. Head of School Updates

4:40 PM

A. Staffing Updates 24-25	FYI	Morgen Flowers-Washington	7 m
B. Strategic Planning	Discuss	Morgen Flowers-Washington	5 m
C. Head of School Goals	Discuss	Morgen Flowers-Washington	5 m
For Board review			
D. State Test Scores vs. SIA SBA	Discuss	Morgen Flowers-Washington	5 m
E. Charter Commission Report	Discuss	Morgen Flowers-Washington	5 m

	Purpose	Presenter	Time
VII. Academic Excellence			
VIII. Development			
IX. Diversity, Equity, and Inclusion			
X. Finance			
XI. Governance			5:07 PM
A. Ashley Lent, New Board Member	Vote	Cassie Anderson	5 m
B. Nomination as Board Member, Charina Carruthers	FYI	Cassie Anderson	5 m
Charina Carruthers is sitting in on today's meeting for observation to potentially join the Board. Charina's resume was circulated and a school visit occurred recently.			
C. Board Training and Public Disclosure Info for all Board Members	FYI	Cassie Anderson	5 m
Board member completion of training within 90 days of active membership			
XII. New Business			5:22 PM
A. SIA Renewal Inspection Report	Discuss	Morgen Flowers-Washington	5 m
https://drive.google.com/file/d/1wThKMbLmF-ltFOZqLJhWK07i1xQTMxg/view			
B. Charter School Contract Transfer Application: Spokane International Academy	Discuss	Morgen Flowers-Washington	5 m
https://drive.google.com/file/d/1Nf38pbL5LcXcFgSR9iMkJOUXfvamg4tE/view			
C. Board Retreat Notes	Discuss	Cassie Anderson	5 m
https://docs.google.com/document/d/1YOISijhGfQoj23b5FUhcolTImABebTg-/edit			
XIII. Other Business			
XIV. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote