



Spokane International Academy

SIA Governance Committee

Published on June 2, 2024 at 3:16 PM PDT

Date and Time

Tuesday June 4, 2024 at 3:15 PM PDT

Location

In Person at SIA with Zoom option

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			3:16 PM
A. Board Recruitment	Discuss		10 m
Two potential nominees to join board; both with finance experience			
B. Board Officers - 24/25 School Year	Discuss		10 m
Will need to replace Stacy as Secretary - Suggestions?			
Jeff is probably willing to continue as VP but Mary will confirm with him. Otherwise - suggestions?			

	Purpose	Presenter	Time
III. HOS Support and Evaluation			3:36 PM
A. HOS Evaluation Process	Discuss		5 m
In progress now			
Draft of Evaluation Memo to be shared with Governance Committee by July 11th for their review and edits, prior to sharing with HOS and Full Board			
IV. Other Business			3:41 PM
A. Open Discussion	Discuss		10 m
B. Next meeting	Discuss		1 m
Additional meetings as required and determined by Governance Committee members.			
V. Closing Items			3:52 PM
A. Adjourn Meeting	Vote		