



Spokane International Academy

September Regular Board Meeting

Published on September 20, 2024 at 3:50 PM PDT

Amended on September 24, 2024 at 7:38 AM PDT

Date and Time

Wednesday September 25, 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, lower level in the Media Center (unless the day falls on a holiday). A 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. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			4:31 PM

	Purpose	Presenter	Time
A. August Board Meeting Minutes	Approve Minutes		
B. Board Retreat Minutes August 9, 2024 Notes	Vote	Cassie Anderson	3 m
C. Board Votes for New Board Members 1. Ashlee Lent - quorum not met in August 2. Charina Carothers	Vote	Cassie Anderson	3 m
D. August Financials	Vote		
E. Updated Family Handbook 2024-2025 Family Handbook	Vote		
F. School Specific Goals https://docs.google.com/document/d/1oOq3h50Qbj_4FfGPfx7LtDXxP2a3K_T5R5ZV79YlZrA/edit	Vote		

III. August Consent Agenda

4:37 PM

Quorum was not met in August

A. Approve July Board Meeting Minutes	Vote		
B. Monthly Financials July AP Board Report July Budget Status CF23.24 Payroll Report	Vote		
C. WIAA and Sports	Vote		
D. Employee Handbook SIA 2024-2025 Employee Handbook Updates SIA Employee Handbook (24-25) Final	Vote		
E. Resolution 2024-1/2024-2 Out of Endorsement Teaching Staff (Grant and Davis)	Vote		
T. Grant - https://docs.google.com/document/d/1bgcWNhB6R-asnriYJbx9ATThLIGfJpEKc1dbykyvaGI/edit?usp=sharing			

Purpose Presenter Time

T- Davis - <https://docs.google.com/document/d/1qY4t-L6XAV6vk11KtWkPh3SPwZhLAitQemT3cq3z1Sg/edit?usp=sharing>

IV. School Updates 4:37 PM

A. Enrollment Discuss Morgen Flowers-Washington 5 m

B. Staffing Discuss Morgen Flowers-Washington 5 m

Hiring MLL Teacher and Community Organizer

C. School Calendar Discuss Morgen Flowers-Washington 3 m

SIA invites Board members to visit and join special school events.

V. Head of School Goals 4:50 PM

A. Board Votes for Head of School Goals Vote Cassie Anderson 5 m

VI. Head of School Written Update 4:55 PM

A. September Updates FYI Morgen Flowers-Washington 3 m

VII. Governance 4:58 PM

A. Compliance Training Requirements Discuss Cassie Anderson 5 m

B. Board Committees Discuss Cassie Anderson 5 m

VIII. Academic Excellence

IX. Development

X. Diversity, Equity and Inclusion

XI. Facility

XII. Finance

	Purpose	Presenter	Time
XIII. Other Business			5:08 PM
A. Schedule December Meeting	Discuss		
B. Executive Session	Discuss		20 m
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in RCW 42.30.110 .			
XIV. Closing Items			5:28 PM
A. Adjourn Meeting	Vote		