



Spokane International Academy

October Regular Board Meeting

Published on October 21, 2024 at 3:01 PM PDT

Amended on October 21, 2024 at 5:47 PM PDT

Date and Time

Wednesday October 23, 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 or break). 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		Cassie Anderson	1 m
B. Call the Meeting to Order		Cassie Anderson	
II. Consent Agenda			4:31 PM

	Purpose	Presenter	Time
A. September Board Meeting Minutes	Approve Minutes		
B. September Financials	Vote		
III. Enrollment			4:31 PM
A. Enrollment Update	Discuss	Russ Battiata	5 m
IV. Facility			4:36 PM
A. Facilities Update	Discuss	Brad DeJager	5 m
	https://docs.google.com/presentation/d/1D6HLtbfQLL1CLnqLR112zm-Zzx5Fz6ELhXFIZc2J2NM/edit#slide=id.g2fc7f1cc655_0_174		
V. Looking at Students' Data: MAP and SBA			4:41 PM
A. Data Analysis and School Goals	Discuss	Morgen Flowers-Washington	8 m
	https://docs.google.com/presentation/d/13M70pGe_AoKE6cKQxSq_r-plnXLUhpR9cEQHS6iNpr4/edit#slide=id.g2924f1d576c_0_130		
VI. Head of School Update			4:49 PM
	https://docs.google.com/document/d/1h0wKiHKApwXy-PWsCIPXu9F-mBiQDrnsg0BkNcY4j8M/edit?tab=t.0		
A. Written Update	Discuss	Morgen Flowers-Washington	7 m
B. Update on Head of School Goals	Discuss	Morgen Flowers-Washington	5 m
C. Calendar	FYI	Morgen Flowers-Washington	1 m
VII. Governance			5:02 PM
A. Board Training	FYI	Cassie Anderson	5 m
	OPMA, PRA, Credentialed Staff, and Use of Public Funds are due on November 15th.		

	Purpose	Presenter	Time
B. Board Committees	Discuss	Cassie Anderson	5 m
<ul style="list-style-type: none"> • Committee Sign-up Form • Committee Meetings 			
VIII. Academic Excellence			
IX. Development			
X. Diversity, Equity and Inclusion			
XI. Finance			
XII. Other Business			5:12 PM
A. Reschedule November and December Meetings	Discuss	Cassie Anderson	5 m
<ul style="list-style-type: none"> • November 27 - Wednesday before Thanksgiving. Keep or change? • December - falls on Christmas Day. The board needs to set a date. 			
XIII. Closing Items			5:17 PM
A. Adjourn Meeting	Vote	Cassie Anderson	1 m