



Spokane International Academy

November Regular Board Meeting

Published on November 18, 2024 at 3:21 PM PST

Date and Time

Wednesday November 20, 2024 at 4:30 PM PST

Location

Due to the Thanksgiving holiday/Fall break, the November meeting has been moved to November 20th, as agreed upon by the Board at the October meeting.

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	2 m
B. Call the Meeting to Order		Cassie Anderson	1 m

	Purpose	Presenter	Time
II. Consent Agenda			4:33 PM
A. October Board Meeting Minutes	Approve Minutes		
B. October Financials	Vote		1 m
C. Updated Financial Policies & Procedures Manual	Vote		
Updated Credit Card Policy to permit the issuance of cards to Brad DeJager, Director of Facilities, and Russ Battiata, Director of Operations. The updates are highlighted in yellow on page 30 for review.			
https://docs.google.com/document/d/1IjbgWGq5VmoWLg3NSYJZ_ko73AGiy9ouY4GM2ihaLwg/edit?usp=sharing			
D. Leave Update			5 m
https://docs.google.com/document/d/1P5yZns_JVoOh2mGZtNd26aQHe4GnqrzzP5h6qFe3BaU/edit?tab=t.0			
E. Earthquake Drill Policy & Procedure	Vote		
https://docs.google.com/document/d/1DMXh0_REsGdEyq9ImRY_59FVjBUBBRNnECe6dCRJMvw/edit?usp=sharing			
III. Public Comment			
IV. Enrollment			4:39 PM
A. Enrollment Update	Discuss	Russ Battiata	5 m
V. Head of School Update			4:44 PM
A. Revision to School-Specific Goals to Commission	Vote	Morgen Flowers-Washington	5 m
B. November Update	Discuss	Morgen Flowers-Washington	10 m
C. Calendar	FYI	Morgen Flowers-Washington	1 m

	Purpose	Presenter	Time
VI. Finance			5:00 PM
A. Cash Sweep	Discuss	Sam Schweda	5 m
VII. Governance			5:05 PM
A. Required Board Training	Discuss	Cassie Anderson	3 m
<p>A reminder to the Board members who have not completed the required training as of November 15th.</p> <ul style="list-style-type: none"> • OPMA • PRA • Credentialed Instructional Staff • Permitted Uses of Public Funding 			
VIII. Facility			
IX. Academic Excellence			
X. Development			
XI. Diversity, Equity and Inclusion			
XII. Other Business			5:08 PM
A. Schedule December Meeting	Discuss	Cassie Anderson	5 m
<ul style="list-style-type: none"> • December - falls on Christmas Day. The board needs to set a date. 			
XIII. Executive Session			
<p>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.</p>			
XIV. Closing Items			5:13 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Cassie Anderson	1 m