



# Spokane International Academy

## January Regular Board Meeting

Published on January 21, 2025 at 8:19 AM PST

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### Date and Time

Wednesday January 22, 2025 at 4:30 PM PST

### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Cassie Anderson	2 m
<b>B.</b> Call the Meeting to Order		Cassie Anderson	1 m
<b>II. Consent Agenda</b>			<b>4:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> December Board Meeting Minutes	Approve Minutes		
<b>B.</b> December Financials	Vote		1 m
<b>III. Public Comment</b>			
<b>IV. Enrollment</b>			<b>4:34 PM</b>
<b>A.</b> Full Time and Head Count	Discuss	Morgen Flowers-Washington	5 m
<b>B.</b> Enrollment Update  2025-2026 vs. 2024-2025	Discuss	Morgen Flowers-Washington	5 m
<b>V. Academic Update - 2nd Round of MAP Testing</b>			<b>4:44 PM</b>
<b>A.</b> Data	Discuss	Morgen Flowers-Washington	7 m
<b>VI. Discipline Data and Student Life</b>			<b>4:51 PM</b>
<b>A.</b> Discipline/PBIS	Discuss	Morgen Flowers-Washington	7 m
<b>VII. Board Business</b>			<b>4:58 PM</b>
<b>A.</b> Board Profile on School Website  <a href="https://www.spokaneintlacademy.org/board-of-directors">https://www.spokaneintlacademy.org/board-of-directors</a>	Discuss	Cassie Anderson	5 m
<b>VIII. Head of School Update</b>			<b>5:03 PM</b>
<b>A.</b> January Written Update	Discuss	Morgen Flowers-Washington	10 m
<b>B.</b> Calendar	FYI	Morgen Flowers-Washington	1 m

	Purpose	Presenter	Time
<b>IX. Facility</b>			<b>5:14 PM</b>
<b>A. Committee Report</b>	Discuss	Jeff Hyslop	7 m
<b>X. Governance</b>			
<b>XI. Development</b>			
<b>XII. Finance</b>			
<b>XIII. Academic Excellence</b>			
<b>XIV. Diversity, Equity and Inclusion</b>			
<b>XV. Other Business</b>			
<b>XVI. Executive Session</b>			
<p>A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in <a href="#">RCW 42.30.110</a>.</p>			
<b>XVII. Closing Items</b>			<b>5:21 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cassie Anderson	1 m