



Spokane International Academy

February Regular Board Meeting

Published on February 23, 2025 at 11:08 AM PST

Amended on February 25, 2025 at 11:33 AM PST

Date and Time

Wednesday February 26, 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

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
II. Consent Agenda			4:33 PM

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda as determined by the Chair, in cooperation with the HOS, are those that are considered common to the operation of the Board and normally require no special board discussion or debate. A board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of minutes from a previous meeting
- Approval of monthly financial statements
- Acknowledgement of monthly enrollment reports
- Approval of updated school policies and/or procedures

A. January Board Meeting Minutes

Approve
Minutes

B. January Financials

Vote

1 m

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

General Fund

- Mid-Month AP (ASB): General Warrant Numbers 19750 through 19750 totaling \$256.29
- Mid-Month AP: General Warrant Numbers 19751 through 19762 totaling \$15,933.02
- End of Month AP (ASB): General Warrant Numbers 19776 through 19776 totaling \$25.00
- End of Month AP: General Warrant Numbers 19777 through 19811 totaling \$197,871.25
- Payroll (Jan): Check Number 19763 through 19766, Direct Deposit Number 900007092 through 900007204 totaling \$784,238.93
- Wire/ACH AP: Totaling \$110,760.71

C. Board Approval Policy 4300

Vote

Limiting Immigration Enforcement in Schools

	Purpose	Presenter	Time
D. Policy on Immigration Enforcement on or Near School Grounds	Vote		
E. Board Vote: Student Participation Fee in Spring Sports	Vote		5 m
https://docs.google.com/document/d/1DUixQiuFJPIhelphMojxa0UC21Y8Yn_mxhnE3WkKNB4/edit?tab=t.0			
III. Public Comment			
IV. Enrollment			4:39 PM
A. Enrollment Update	Discuss	Morgen Flowers-Washington	5 m
B. Recruitment and Enrollment 25-26 Lottery Numbers Update	Discuss	Morgen Flowers-Washington	5 m
V. Head of School Update			4:49 PM
A. February Written Update	Discuss	Morgen Flowers-Washington	10 m
B. School Calendar	FYI	Morgen Flowers-Washington	1 m
VI. Commission Presentation			5:00 PM
A. Renewal Process	Discuss	Italiana Hughes	20 m
VII. SAO Audit			5:20 PM
A. Update	Discuss	Sam Schweda	5 m
VIII. School Counselors			5:25 PM
A. Comprehensive Counseling Program	Discuss	Counselors	10 m
https://docs.google.com/presentation/d/10do3Hx5AB6KCRZt0ZmeIBP_5Du-0Er46R6g2D75sS9Q/edit?usp=sharing			

	Purpose	Presenter	Time
IX. Diversity, Equity and Inclusion			5:35 PM
A. Committee Report	Discuss	Guillermo Espinosa	5 m
X. Facility			
XI. Governance			
XII. Development			
XIII. Finance			
XIV. Academic Excellence			
XV. Other Business			
XVI. Closing Items			5:40 PM
A. Committees	Discuss	Cassie Anderson	5 m
Are there committees presenting in March?			
B. Adjourn Meeting	Vote	Cassie Anderson	1 m