



Spokane International Academy

March Regular Board Meeting

Published on March 25, 2025 at 12:03 AM PDT

Amended on March 26, 2025 at 12:46 PM PDT

Date and Time

Wednesday March 26, 2025 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	2 m
B. Call the Meeting to Order		Cassie Anderson	1 m
II. Consent Agenda			4:33 PM

	Purpose	Presenter	Time
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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.	February Board Meeting Minutes	Vote	5 m
B.	February 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

III. Public Comment

IV. Enrollment 4:39 PM

A.	Enrollment Update	Discuss	Russ Battiatia	7 m
	<ul style="list-style-type: none"> • Recruitment Numbers • Enrollment Process 			

V. Items for Board Approval 4:46 PM

A.	Nutrition Co-Op Inter-Local/Bus Drop-Off Policy Update	Vote	Russ Battiatia	7 m
	<ul style="list-style-type: none"> • URM to Gold Star Food 			

	Purpose	Presenter	Time
VI. Fundraiser Update			4:53 PM
A. Progress in Planning	Vote	Morgen Flowers-Washington	5 m
VII. 25-26 Staffing			4:58 PM
A. Staffing Update	Discuss	Morgen Flowers-Washington	5 m
VIII. Head of School Update			5:03 PM
A. March Written Update	Discuss	Morgen Flowers-Washington	10 m
B. School Calendar	FYI	Morgen Flowers-Washington	1 m
IX. Governance			5:14 PM
A. Board Recruitment Update	Discuss	Cassie Anderson	5 m
B. Contact Info / Email Address for Board Members	Discuss	Morgen Flowers-Washington	5 m
X. Charter School Renewal			5:24 PM
A. Renewal	Discuss	Morgen Flowers-Washington	5 m
• April 16 and April 17, 2025			
XI. Teacher Appreciation Week			5:29 PM
A. Teacher Appreciation Week	Discuss	Cassie Anderson	5 m
• May 5-May 9, 2025			
XII. Diversity, Equity and Inclusion			

	Purpose	Presenter	Time
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XIII. Facility

XIV. Development

XV. Finance

XVI. Academic Excellence

XVII. Other Business

XVIII. Closing Items

5:34 PM

A. Adjourn Meeting

Vote

Cassie Anderson

1 m