



# Spokane International Academy

## April Regular Board Meeting

Published on April 18, 2025 at 3:01 PM PDT

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### Date and Time

Wednesday April 23, 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

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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
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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

<b>A.</b>	Approve April Agenda	Vote	Cassie Anderson	2 m
<b>B.</b>	March Board Meeting Minutes	Vote		5 m
<b>C.</b>	March 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. Items for Board Approval 4:41 PM

<b>A.</b>	25-26 Calendar	Vote		3 m
<b>B.</b>	WIAA School Board Resolution Form	Discuss	Morgen Flowers-Washington	3 m

### V. Enrollment 4:47 PM

<b>A.</b>	Enrollment 25-26	Discuss	Morgen Flowers-Washington	5 m
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- Lottery
- Enrollment Numbers

	Purpose	Presenter	Time
<b>VI. 25-26 Staffing</b>			<b>4:52 PM</b>
<b>A. Staffing Update</b>	Discuss	Morgen Flowers-Washington	5 m
<ul style="list-style-type: none"> <li>• Notification by May 9th</li> </ul>			
<b>VII. Head of School Evaluation Process</b>			<b>4:57 PM</b>
<b>A. Board on Track</b>	Discuss	Cassie Anderson	5 m
<b>VIII. Governance</b>			<b>5:02 PM</b>
<b>A. Board Leaderships</b>	Discuss	Cassie Anderson	5 m
<ul style="list-style-type: none"> <li>• Chair Role</li> <li>• Officers</li> </ul>			
<b>IX. Charter School Renewal</b>			<b>5:07 PM</b>
<b>A. Renewal Update</b>	Discuss	Morgen Flowers-Washington	5 m
<b>X. Head of School Update</b>			<b>5:12 PM</b>
<b>A. April Written Update</b>	Discuss	Morgen Flowers-Washington	10 m
<b>B. Monthly School Calendar</b>	FYI	Morgen Flowers-Washington	1 m
<b>XI. Legislative Budget</b>			<b>5:23 PM</b>
<b>A. Update</b>	Discuss	Sam Schweda	5 m
<b>XII. State Auditor's Office</b>			<b>5:28 PM</b>
<b>A. Update on Audit</b>	Discuss	Sam Schweda	5 m

	Purpose	Presenter	Time
<b>XIII. Teacher Appreciation Week</b>			<b>5:33 PM</b>
<b>A. Teacher Appreciation Week</b>	Discuss	Cassie Anderson	5 m
• May 5-May 9, 2025			
<b>XIV. 10th Anniversary Celebration</b>			<b>5:38 PM</b>
<b>A. Fundraiser Event Update</b>	Discuss	Morgen Flowers-Washington	5 m
<b>XV. 8th Grade Community Project</b>			<b>5:43 PM</b>
<b>A. Community Project Presentation Night</b>	FYI	Morgen Flowers-Washington	3 m
• Thursday, May 22, 2025 - 5:00 PM-7:30 PM			
<b>XVI. Diversity, Equity and Inclusion</b>			
<b>XVII. Facility</b>			
<b>XVIII. Development</b>			
<b>XIX. Finance</b>			
<b>XX. Academic Excellence</b>			
<b>XXI. Other Business</b>			
<b>XXII. Closing Items</b>			<b>5:46 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cassie Anderson	1 m