



Spokane International Academy

May Regular Board Meeting

Published on May 22, 2025 at 5:09 PM PDT

Amended on May 22, 2025 at 9:45 PM PDT

Date and Time

Wednesday May 28, 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.	Approve May Agenda	Vote	Cassie Anderson	2 m
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B.	April Board Meeting Minutes	Approve Minutes		5 m
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C.	Approve April Financials	Vote		1 m
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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 4:41 PM

A.	Enrollment Upate 25-26	Discuss	Morgen Flowers- Washington	5 m
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V. Renewal Visit 4:46 PM

A.	SIA's Response	Discuss	Morgen Flowers- Washington	5 m
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VI. MAP Data 4:51 PM

	Purpose	Presenter	Time
A. School-Wide Goal	Discuss	Morgen Flowers-Washington	7 m
VII. Approval of Policies			4:58 PM
A. Gender Inclusive (Civil Rights Audit)	Discuss	Morgen Flowers-Washington	5 m
B. Highly Capable Program	Discuss	Morgen Flowers-Washington	3 m
VIII. Head of School Update			5:06 PM
A. May Written Update	Discuss	Morgen Flowers-Washington	5 m
B. Monthly School Calendar	FYI	Morgen Flowers-Washington	1 m
IX. 10th Anniversary Celebration			5:12 PM
A. Fundraiser Event Update	Discuss	Morgen Flowers-Washington	5 m
X. Budget			5:17 PM
A. Budget Update	Discuss	Sam Schweda	5 m
B. Certified Staff Resignations 24-25	Discuss	Sam Schweda	5 m
1. Karina Dautenhahn			
2. Tracey Feight			
3. Allison Conley			
4. Tristandoss Davis			
XI. Governance			5:27 PM
A. WA Charter's Board Meeting Update	Discuss	Cassie Anderson	5 m
B. Board Recruitment	Discuss	Cassie Anderson	5 m
C. Board Retreat Dates	Discuss	Cassie Anderson	5 m

	Purpose	Presenter	Time
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XII. Executive Session			5:42 PM
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A governing body subject to the OPMA is allowed to go into executive sessions *only* for the reasons listed in [RCW 42.30.110](#).

A. HOS Evaluation Process	Discuss	Cassie Anderson	15 m
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XIII. Other Business			
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XIV. Closing Items			5:57 PM
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A. Adjourn Meeting	Vote	Cassie Anderson	1 m
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