



Spokane International Academy

June Regular Board Meeting

Published on June 19, 2025 at 4:04 PM PDT

Amended on June 19, 2025 at 4:07 PM PDT

Date and Time

Wednesday June 25, 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			1 m
B. Call the Meeting to Order			
II. Consent Agenda			4:31 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 June Agenda	Vote		1 m
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B.	Approve Minutes	Approve Minutes		1 m
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Approve minutes for May Regular Board Meeting on May 28, 2025

C.	May Financials	Vote		
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III.	Enrollment 25-26			4:33 PM
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A.	Enrollment Update	Discuss	Morgen Flowers- Washington	5 m
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IV.	Budget 25-26			4:38 PM
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A.	Budgeting Update	Discuss	Sam Schweda	5 m
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V.	Hiring Updates			4:43 PM
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A.	Staffing	Discuss	Sam Schweda	15 m
	Sam Schweda/Morgen Flowers			

VI.	Head of School Update			4:58 PM
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A.	June Written Update	Discuss	Morgen Flowers- Washington	10 m
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	Purpose	Presenter	Time
B. Fundraiser Update	Discuss	Morgen Flowers-Washington	5 m
VII. Annual Board Retreat			5:13 PM
A. Date and Retreat Information	Discuss	Cassie Anderson	5 m
VIII. Board Recruitment			5:18 PM
A. Recruitment Update	Discuss	Cassie Anderson	5 m
IX. HOS Evaluation Process - Executive Session			
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in RCW 42.30.110 .			
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		