



# Spokane International Academy

## July Regular Board Meeting

Published on July 28, 2025 at 6:49 PM PDT

Amended on July 28, 2025 at 6:50 PM PDT

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### Date and Time

Wednesday July 30, 2025 at 4:30 PM PDT

### Location

Updated: Revised July meeting date.

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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. Record Attendance</b>	Discuss	Cassie Anderson	2 m

	Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order	Cassie Anderson	1 m
<b>II.</b>	<b>Consent Agenda</b>		<b>4:33 PM</b>
<p>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:</p> <ul style="list-style-type: none"> <li>• Approval of minutes from a previous meeting</li> <li>• Approval of monthly financial statements</li> <li>• Acknowledgement of monthly enrollment reports</li> <li>• Approval of updated school policies and/or procedures, if any</li> </ul>			
<b>A.</b>	Approve June Minutes	Approve Minutes	1 m
<b>B.</b>	June Financials	Vote	5 m
<p>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.</p>			
<b>III.</b>	<b>Public Comment</b>		
<b>IV.</b>	<b>Board Retreat</b>		<b>4:39 PM</b>
<b>A.</b>	Scheduled for August 15th 12pm-5pm	Discuss	Cassie Anderson 8 m
<b>B.</b>	Head of School Update	FYI	Morgen Flowers-Washington 6 m
Update on Hiring and Enrollment 25-26			
<b>V.</b>	<b>Board Recruitment</b>		<b>4:53 PM</b>
<b>A.</b>	Introduction of Potential Board Members	Discuss	Cassie Anderson 7 m

	Purpose	Presenter	Time
Carrie Vroman John Brittain			
<b>B.</b> Board Member Vote	Vote	Cassie Anderson	5 m
Javier Medina			
Ron Poplawski			
<b>VI. Finance</b>			<b>5:05 PM</b>
<b>A.</b> Move to Budget Hearing		Sam Schweda	
<b>B.</b> 25/26 SIA Budget Hearing		Sam Schweda	15 m
<b>VII. Other Business</b>			
<b>VIII. Executive Session</b>			<b>5:20 PM</b>
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in <a href="#">RCW 42.30.110</a> .			
<b>A.</b> Head of School Evaluation	Discuss	Cassie Anderson	10 m
<b>IX. Closing Items</b>			<b>5:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		