



Spokane International Academy

December Regular Board Meeting

Published on December 16, 2024 at 3:27 PM PST

Amended on December 17, 2024 at 8:18 AM PST

Date and Time

Thursday December 19, 2024 at 4:30 PM PST

Location

Due to Christmas/Winter Break, the December meeting has been moved to **Thursday, December 19, 2024**, as agreed upon by the Board at the November meeting.

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Cassie Anderson	1 m
II. Consent Agenda			4:33 PM
A. November Board Meeting Minutes	Approve Minutes		
B. November Financials	Vote		1 m
III. Public Comment			
IV. Enrollment			4:34 PM
A. Enrollment Update	Discuss	Morgen Flowers-Washington	5 m
V. Head of School Update			4:39 PM
A. December Update	Discuss	Morgen Flowers-Washington	10 m
		https://docs.google.com/document/d/1xAcSJT/KYSonAcYVJ9NbnNGQs3X8FOOnbCBU-Sz1wqg/edit?usp=sharing	
B. Calendar	FYI	Morgen Flowers-Washington	1 m
VI. Clean Buildings Act			4:50 PM
A. Update	Discuss	Brad DeJager	15 m
VII. Governance			5:05 PM
A. Board Compliance with Training	Discuss	Cassie Anderson	5 m
VIII. Development			5:10 PM
A. Committee Update	Discuss	Matthew Hoag	10 m
IX. Finance			

Purpose Presenter Time

X. Facility

XI. Academic Excellence

XII. Diversity, Equity and Inclusion

XIII. Other Business

XIV. Closing Items

5:20 PM

A. Adjourn Meeting

Vote

Cassie Anderson

1 m