



Spokane International Academy

August Meeting and Annual Retreat

Published on August 14, 2025 at 8:43 AM PDT

Date and Time

Friday August 15, 2025 at 12:00 PM PDT

Location

Spokane International Academy, 777 E Magnesium Rd, Spokane, WA 99208

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Cassie Anderson	2 m
B. Call the Meeting to Order		Cassie Anderson	2 m
C. Approve July Minutes	Approve Minutes		1 m
II. Governance			12:05 PM
A. Review By-Laws	Discuss	Cassie Anderson	5 m
https://www.spokaneintlacademy.org/_files/ugd/61fb25_76b2a74a7b8f451fb2212a81b7afa366.pdf			

	Purpose	Presenter	Time
B. Elect Open Positions <ul style="list-style-type: none"> • Treasurer • Foundation Chair 	Discuss	Cassie Anderson	5 m
C. Potential New Board Member: C. Vroman Discuss and/or Vote	Discuss	Cassie Anderson	5 m
D. Board Commitment Form https://docs.google.com/document/d/1BpglryRguvAk0bz98HksoQsima_PTKn5lAyqjFnTc2k/edit?usp=sharing	Discuss	Cassie Anderson	5 m
E. Discuss SY 25-26 Board Meeting Times	Discuss	Cassie Anderson	5 m
F. Review Expectations for Board Trainings	Discuss	Cassie Anderson	5 m
G. Board Committees	Discuss	Cassie Anderson	5 m
III. Head of School Update			12:40 PM
A. Enrollment	Discuss	Morgen Flowers-Washington	5 m
B. Hiring & Staffing	Discuss	Morgen Flowers-Washington	5 m
C. Head of School Goals	Discuss	Morgen Flowers-Washington	5 m
D. School-Wide Goals	Discuss	Morgen Flowers-Washington	5 m
IV. Closing Items			1:00 PM
A. Adjourn Meeting	Vote		
V. Board Retreat			
A. Board Retreat 1:00 PM-5:00 PM Facilitator - Joel Perez			