



Spokane International Academy

Monthly Board Meeting

October

Published on October 20, 2025 at 8:48 AM PDT

Date and Time

Wednesday October 22, 2025 at 4:30 PM PDT

Location

Spokane International Academy, Media Center
777 E Magnesium Rd. Spokane, WA 99208

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Cassie Anderson	3 m
B. Call the Meeting to Order		Cassie Anderson	1 m

II. Consent Agenda			4:34 PM
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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

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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, if any
- Approval of updated school policies and/or procedures, if any

A.	September Minutes	Approve Minutes		2 m
B.	September Financials			2 m
C.	Policy 4260/4260P - Use of School Facilities			2 m
D.	Approve Consent Agenda Items	Vote	Cassie Anderson	1 m

III. Public Comment

IV. Enrollment Update 4:41 PM

A.	Enrollment Report	Discuss	Morgen R Flowers-Washington	5 m
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V. Students' Academic Update 4:46 PM

A.	Fall MAP	Discuss	Caryn McGee	10 m
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VI. Head of School Items 4:56 PM

A.	October HOS Update	Discuss	Morgen Flowers-Washington	10 m
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The floor is open for questions, if any.

B.	25-26 School Calendar	FYI	Morgen Flowers-Washington	2 m
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https://docs.google.com/spreadsheets/d/1ZvpmVH_zj4FTSD9pB-H8MijUbvvotQkwKtTS_Qmox1c/edit?usp=sharing

	Purpose	Presenter	Time
VII. Governance			5:08 PM
A. Reminder: Board Compliance Requirements: Board & Administrative Staff Training Board and Administrative Staff Training RCW 28A.710.030, 42.30 & 42.56 Due October 31, 2025 The school shall comply with RCW 42.30 and 42.56, as well as the 2023 updates to RCW 28A.710.030. All administrative staff and board members shall complete the required training. Schools must collect evidence of all Board Members and Administrative Staff completing annual training to support the effective operation & oversight of the charter school within 90 days of active membership (or of employment, for staff): • Open Public Meetings Act - Office of the Attorney General - Open Government Training • Public Records Act - Office of the Attorney General - Open Government Training • Compliance with requirements governing employment of properly credentialed instructional staff (VIDEO and Completion Survey) • Permitted use of public funds (VIDEO, Presentation Slides, Completion Survey) Certificates from training should be filed so as to be immediately available to Commission or other state agencies as requested.	Discuss	Cassie Anderson	5 m
B. Board Commitment Form	Discuss	Cassie Anderson	5 m
C. Board Committees • Governance • Finance • Diversity, Equity, and Inclusion • Development and Foundation Committee • Academic Excellence • Facilities	Discuss	Cassie Anderson	5 m

VIII. Other Business

	Purpose	Presenter	Time
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IX. Closing Items			5:23 PM
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A. Adjourn Meeting	Vote	Cassie Anderson	2 m
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