



Spokane International Academy

Monthly Board Meeting

November

Published on November 14, 2025 at 2:58 PM PST

Date and Time

Wednesday November 19, 2025 at 4:30 PM PST

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.	October Minutes	Approve Minutes	
B.	October Financials		
C.	Policy 3416/3416P Medication at School		
D.	Policy 3245 Accommodating Students with Adrenal Insufficiency		
E.	Policy 2020/2020P		
F.	Grade Acceleration Policy		
G.	Approve Consent Agenda Items	Vote	Cassie Anderson 5 m
III. Public Comment			
IV. Enrollment Update			4:39 PM
A.	Enrollment Report	Discuss	Morgen R Flowers-Washington 5 m
V. Facilities			4:44 PM
A.	Facilities Report	Discuss	Brad DeJager 20 m
https://docs.google.com/presentation/d/1NWSyzFbU66tww88xNcUusflfweTaNMdjF78PDKUztHs/edit?slide=id.g2fc7f1cc655_0_174#slide=id.g2fc7f1cc655_0_174			

	Purpose	Presenter	Time
VI. Head of School Report			5:04 PM
A. HOS November Update & HOS School Goals Update	Discuss	Morgen R Flowers-Washington	10 m
B. Giving Tuesday	Discuss	Morgen R Flowers-Washington	3 m
C. 25-26 Calendar	FYI	Morgen R Flowers-Washington	2 m
VII. Governance			5:19 PM
A. Board Committees-Report	Discuss	Cassie Anderson	8 m
• Committee Chair • Meeting date and time • Board meeting month for the Committee Report			
B. Trainings	Discuss	Cassie Anderson	5 m
C. Board Resignation	Discuss	Cassie Anderson	5 m
• The Vice Chair position is open			
VIII. Other Business			
IX. Closing Items			5:37 PM
A. Adjourn Meeting	Vote	Cassie Anderson	2 m