



# Spokane International Academy

## Monthly Board Meeting

December

Published on December 12, 2025 at 3:57 PM PST  
Amended on December 14, 2025 at 12:12 PM PST

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### Date and Time

Wednesday December 17, 2025 at 4:30 PM PST

### Location

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

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### 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
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			

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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:

- 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

<b>A.</b>	November Minutes	Approve Minutes		
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<b>B.</b>	November Financials			
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<b>C.</b>	Superintendent Board Policy			
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<b>D.</b>	Approve Consent Agenda Items	Vote	Cassie Anderson	5 m
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### III. Public Comment

### IV. Board Vice Chair 4:39 PM

<b>A.</b>	Ron Poplawski's Nomination	Vote	Cassie Anderson	3 m
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### V. Enrollment 4:42 PM

<b>A.</b>	Enrollment Update	Discuss	Morgen R Flowers-Washington	5 m
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<b>B.</b>	Enrollment Window Opening	Discuss	Morgen Flowers-Washington	5 m
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### VI. Proposed Policy Change (Hair Color) 4:52 PM

<b>A.</b>	Student Presentation	Discuss	Associated Student Body	10 m
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<b>B.</b>	Board Questions	Discuss	Cassie Anderson	5 m
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	Purpose	Presenter	Time
<b>C.</b> Vote on Proposed Policy Change	Vote	Cassie Anderson	2 m
<b>VII. Graduate Profile</b>			<b>5:09 PM</b>
<b>A.</b> Graduate Profile Work	Discuss	Melissa Pettey	15 m
<b>VIII. Head of School Report</b>			<b>5:24 PM</b>
<b>A.</b> HOS November Update	Discuss	Morgen Flowers-Washington	5 m
<b>B.</b> 25-26 Calendar	FYI	Morgen R Flowers-Washington	2 m
<b>IX. Governance</b>			<b>5:31 PM</b>
<b>A.</b> Board Committees Presentation	Discuss	Cassie Anderson	8 m
<ul style="list-style-type: none"> <li>• Governance Committee</li> <li>• Academic Excellence Committee</li> </ul>			
<b>B.</b> Compliance Training	Discuss	Cassie Anderson	5 m
<ul style="list-style-type: none"> <li>• Reminder</li> <li>• Board Opportunity - <a href="https://wssda.org/2025/11/virtual-leadership-academy-offered-february-4-5-and-7/">https://wssda.org/2025/11/virtual-leadership-academy-offered-february-4-5-and-7/</a></li> </ul>			
<b>C.</b> Required: Public Disclosure Form	Discuss	Cassie Anderson	5 m
<p>The purpose of this document is to provide disclosure. The Spokane International Academy Board operates according to its own bylaws and applicable law in regard to conflicts of interest. This form is a public document and will be available at the School for inspection by other board members, the staff, or the community. In addition, a copy of the form will be sent to the Commission.</p>			
<b>X. Other Business</b>			
<b>XI. Executive Session</b>			

	Purpose	Presenter	Time
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>XII. Closing Items</b>			<b>5:49 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cassie Anderson	2 m