



# Spokane International Academy

## Monthly Board Meeting

January

Published on January 23, 2026 at 1:50 PM PST

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### Date and Time

Wednesday January 28, 2026 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
<b>I.</b>	<b>Opening Items</b>			<b>4:30 PM</b>
A.	Record Attendance		Cassie Anderson	3 m
B.	Call the Meeting to Order		Cassie Anderson	1 m
<b>II.</b>	<b>Consent Agenda</b>			<b>4:34 PM</b>

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:				
	<ul style="list-style-type: none"> <li>• Approval of minutes from a previous meeting</li> <li>• Approval of monthly financial statements</li> <li>• Acknowledgement of monthly enrollment reports, if any</li> <li>• Approval of updated school policies and/or procedures, if any</li> </ul>			
<b>A.</b>	December Minutes	Approve Minutes		
<b>B.</b>	December Financials			
<b>C.</b>	Policy 5011/5011P - Sexual Harassment of District Staff Prohibited			
<b>D.</b>	Policy 6220/6220P - Bid or Request for Proposal Requirements			
<b>E.</b>	Policy 2108 - Learning Assistance Program			
<b>F.</b>	Hi-Cap District Plan Needs Board Signature			
<b>G.</b>	Petty Cash Resolution			
<b>H.</b>	Approve Consent Agenda Items	Vote	Cassie Anderson	5 m
<b>III.</b>	<b>Public Comment</b>			<b>4:39 PM</b>
<b>A.</b>	Harlows			5 m
<b>IV.</b>	<b>Dress Code/Hair Policy</b>			<b>4:44 PM</b>
<b>A.</b>	Proposed Revision  Presented by the Associated Student Body Representatives (ASB) <a href="https://www.canva.com/design/DAG_KadgxKg/HobWgVdYkwdwDYwxEhEhCg/edit?utm_content=DAG_KadgxKg&amp;utm_campaign=designshare&amp;utm_medium=link2&amp;utm_source=sharebutton">https://www.canva.com/design/DAG_KadgxKg/HobWgVdYkwdwDYwxEhEhCg/edit?utm_content=DAG_KadgxKg&amp;utm_campaign=designshare&amp;utm_medium=link2&amp;utm_source=sharebutton</a>	Discuss	ASB	10 m
<b>V.</b>	<b>2026-2027 School Calendar</b>			<b>4:54 PM</b>

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<b>A.</b>	Board to Vote on Calendar	Vote	Morgen Flowers-Washington	5 m
	<a href="https://docs.google.com/document/d/1MD4iugiip8op5e7rAZJLdAaCQxg99oaeoFAYOxKssfM/edit?usp=sharing">https://docs.google.com/document/d/1MD4iugiip8op5e7rAZJLdAaCQxg99oaeoFAYOxKssfM/edit? usp=sharing</a>			
<b>VI.</b>	<b>MAP</b>			<b>4:59 PM</b>
<b>A.</b>	MAP Update	Discuss	Caryn McGee	10 m
	<a href="https://www.canva.com/design/DAG_LVQKdRg/-8VDsHT2C0CkbaVtB_1ByA/view?utm_content=DAG_LVQKdRg&amp;utm_campaign=designshare&amp;utm_medium=link2&amp;utm_source=uniquelinks&amp;utllid=hacae84cb73">https://www.canva.com/design/DAG_LVQKdRg/-8VDsHT2C0CkbaVtB_1ByA/view? utm_content=DAG_LVQKdRg&amp;utm_campaign=designshare&amp;utm_medium=link2&amp;utm_source=uniquelinks&amp;utllid=hacae84cb73</a>			
<b>VII.</b>	<b>Head of School Report</b>			<b>5:09 PM</b>
<b>A.</b>	January Report	Discuss	Morgen Flowers-Washington	10 m
	The floor is open to questions at this time.			
<b>VIII.</b>	<b>Governance</b>			<b>5:19 PM</b>
<b>A.</b>	Board Committees Presentation	Discuss	Cassie Anderson	8 m
	<ul style="list-style-type: none"> <li>• Academic Excellence Committee</li> <li>• Development &amp; Foundation Committee</li> </ul>			
<b>B.</b>	Board Requirements and Training	Discuss	Cassie Anderson	5 m
	<ul style="list-style-type: none"> <li>• Board Public Disclosure Form - complete, sign, and return to Myra Keast (reminder to those who have not completed the requirement)</li> <li>• Annual F1 Personal Financial Disclosure Statement Attestation - Filed between January 1 and April 15</li> <li>• Finalized Board &amp; Administrative Staff Training (reminder to those who have not completed their training)</li> </ul>			
<b>C.</b>	Board Member Recruitment	Discuss	Cassie Anderson	5 m
	Prospective Board Member Introduction-Jeffrey Thompson			

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<b>IX. Other Business</b>			
<b>X. Executive Session</b>			
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>XI. Closing Items</b>			<b>5:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cassie Anderson	2 m