



Spokane International Academy

Monthly Board Meeting

April

Published on April 19, 2026 at 6:01 PM PDT

Amended on April 21, 2026 at 3:59 PM PDT

Date and Time

Wednesday April 22, 2026 at 4:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		4:30 PM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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II.	Consent Agenda		4:31 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

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normally require no special board discussion or 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

A.	Approve March Meeting Minutes	Approve Minutes	1 m
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B.	Approve Minutes from 3/30/26 Special Board Meeting	Approve Minutes	1 m
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C.	March Financials		
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III. Public Comment

IV. ASB Monthly Report 4:33 PM

A.	ASB Report to Board https://docs.google.com/document/d/16Xr9K-GSrs9Ok-kMQODhCeFD8V20nBCLJUZtQ1Je3m4/edit?usp=sharing	Discuss	5 m
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V. Community Advisory Team (C.A.T.) 4:38 PM

A.	C.A.T. Report	Discuss	5 m
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VI. Enrollment 26-27 4:43 PM

A.	Enrollment Update	Discuss	Russ Battiata	8 m
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VII. Staffing 26-27 4:51 PM

A.	Staffing Updates	Discuss	Morgen Flowers-Washington	8 m
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VIII. Head of School Report			4:59 PM
A. HOS Update April 2026	Discuss	Morgen Flowers-Washington	8 m
	https://docs.google.com/document/d/1-mWuJf5atbt4VshimZdcoSbO9Rt6LqxGbtDQu1eI5FI/edit?usp=sharing		
IX. Budget 26-27			5:07 PM
A. Budget and Actions	Discuss	Sam Schweda	20 m
	https://docs.google.com/presentation/d/1Z24geSD0nOmRw-NJSZv7hU1FKFrHa0b7/edit?usp=sharing&oid=100357850940449430515&rtpof=true&sd=true		
	<ul style="list-style-type: none"> • Budget Purpose & Priorities • Revenue & Risk • Enrollment & Staffing • Budget Development Process • Timeline • Board Partnership 		
X. Audit			5:27 PM
A. Update on Audit (Results)	Discuss	Sam Schweda	6 m
XI. Board Business			5:33 PM
A. Compliance Requirements	Discuss	Cassie Anderson	5 m
	<ul style="list-style-type: none"> • Training • F1 Personal Financial Disclosure Statement Attestation due April 15 		
B. Teacher Appreciation Week	Discuss	Cassie Anderson	5 m
	<ul style="list-style-type: none"> • Monday, May 4th-Friday, May 8th 		

	Purpose	Presenter	Time
C. Board Leadership and Recruitment	Discuss	Cassie Anderson	5 m
XII. Governance			5:48 PM
A. Head of School Evaluation Process (Next Steps)	Discuss	Cassie Anderson	5 m
XIII. Executive Session			
A governing body subject to the OPMA is allowed to go into executive sessions <i>only</i> for the reasons listed in RCW 42.30.110 .			
XIV. Other Business			
XV. Closing Items			
A. Adjourn Meeting	Vote		