



Spokane International Academy

Monthly Board Meeting

May

Published on May 24, 2026 at 9:18 PM PDT
Amended on May 27, 2026 at 11:09 AM PDT

Date and Time

Wednesday May 27, 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	Cassie Anderson	3 m
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B.	Call the Meeting to Order	Cassie Anderson	1 m
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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

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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 April Meeting Minutes	Approve Minutes	Cassie Anderson	
B.	April Financials			
	A. AP Review			
	B. Payroll Review			
	C. Cash Flow and Budget Status			
	D. Audit			
	E. Miscellaneous/Enrollment Update			
	F. Approval of the 24/25 Financial Statements			
C.	Approve Consent Agenda	Vote	Cassie Anderson	3 m

III. ASB Monthly Report 4:37 PM

A.	ASB Report to Board	Discuss	ASB Representative	5 m
	https://docs.google.com/document/d/16Xr9K-GSrs9Ok-kMQODhCeFD8V20nBCLjUZtQ1Je3m4/edit?usp=sharing			

IV. Public Comment

V. Enrollment 26-27 4:42 PM

A.	Enrollment Update	Discuss	Morgen Flowers-Washington/Russ Battiata	5 m
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VI. MAP Data 4:47 PM

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A. Growth Update	Discuss	Caryn McGee	12 m
VII. Head of School Update			4:59 PM
https://docs.google.com/document/d/1kTwbBeQd0lhTHJp_9z6ryabQOgHYCvZEHYDcN9fYgug/edit?usp=sharing			
A. Academic Performance Framework	Discuss	Morgen Flowers-Washington	7 m
VIII. Budget 26-27			5:06 PM
A. Current Budgeting Realities	Discuss	Sam Schweda	5 m
1. Grants Opportunities			
2. Reductions in Positions and Spending			
B. Certified Staff Resignations	Discuss	Sam Schweda	5 m
1. Arica Tremblay			
2. Christopher Wolf			
3. Matt Bean			
C. Staff Compensations 26-27	Discuss	Sam Schweda	5 m
IX. Governance			5:21 PM
A. Head of School Evaluation Process	Discuss	Cassie Anderson	10 m
B. Board Retreat Dates	Discuss	Cassie Anderson	5 m
C. Board Recruitment	Discuss	Cassie Anderson	5 m
X. Other Business			
XI. Executive Session			

A governing body subject to the OPMA is allowed to go into executive sessions *only* for the reasons listed in [RCW 42.30.110](#).

Purpose

Presenter

Time

XII. Closing Items

A. Adjourn Meeting

Vote