



Spokane International Academy

Monthly Board Meeting

June

Published on June 18, 2026 at 3:28 PM PDT

Date and Time

Wednesday June 24, 2026 at 4:30 PM PDT

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

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 any item on the Consent

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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 May Meeting Minutes	Approve Minutes		
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- B.** May Financials
 - A. AP Review
 - B. Payroll Review
 - C. Cash Flow and Budget Status
 - D. Miscellaneous/Enrollment Update

C. Harlows Bus Contract 2026-2029

D. Approve Consent Agenda	Vote	Cassie Anderson	3 m
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III. Public Comment

IV. Enrollment 26-27 4:37 PM

A. Enrollment Update	Discuss	Morgen Flowers-Washington/Russ Battiata	5 m
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V. Budget 26-27 4:42 PM

A. Draft Budget 26-27	Discuss	Sam Schweda	10 m
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VI. Summer Projects 4:52 PM

A. Summer Projects	Discuss	Brad DeJager	10 m
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- Aerate and overseed west side of playground
- Aerate, bring in fill and seed East side of playground-Cover exposed tree roots

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Remove 4 trees by Handicap parking • Upgrade internet to Fiber optic-Starting June 22 • Upgrade Wifi access points on the third floor and cafeteria • Clean building- shampoo carpets, wash walls, etc. • Paint classrooms as needed • Repaint 6 student bathrooms • Repair damage to walls/hallways and paint • Clean and Wax cafeteria floors • Paint designated Student parking • Surplus old IT items-chromebooks and phones • Surplus old curriculum • 100 New Chromebooks for Fall • Replace Heat pump filters • Hire 1 FT Custodial staff-Night crew 			

<https://docs.google.com/spreadsheets/d/1M2k662N12aCTp7m6ngPvpqNweZUJv9HBIWesJMCBbec/edit?gid=838811218#gid=838811218>

VII. Head of School Update			5:02 PM
A. June Written Report	Discuss	Morgen Flowers-Washington	7 m
B. Staffing/Hiring Updates	Discuss	Morgen Flowers-Washington	5 m
VIII. Governance			5:14 PM
A. Head of School Evaluation Process	Discuss	Cassie Anderson	5 m
B. Annual Board Retreat	Discuss	Cassie Anderson	7 m
A. Goals and Facilitator			
B. Feedback			
C. Board Recruitment/Matrix and Needs	Discuss	Cassie Anderson	5 m
IX. Other Business			
X. Closing Items			

Purpose

Presenter

Time

A. Adjourn Meeting

Vote