



Spokane International Academy

Monthly Board Meeting

July

Published on July 19, 2026 at 8:59 PM PDT

Date and Time

Wednesday July 22, 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
I. Record Attendance			
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			

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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 June Meeting Minutes	Approve Minutes	Cassie Anderson	1 m
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B. June Financials

A. AP Review

B. Payroll Review

C. Cash Flow and Budget Status

D. Miscellaneous/Enrollment Update

C.	26-27 Handbooks	Vote	Cassie Anderson	5 m
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Approve the yearly changes to the staff handbook and the employee handbook.

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

IV. Budget 26-27 4:43 PM

A.	Draft Budget 26-27	Vote	Sam Schweda	10 m
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V. Enrollment 26-27 4:53 PM

A.	Enrollment Update	Discuss	Morgen Flowers-Washington	5 m
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VI. Head of School Update 4:58 PM

A.	July Head of School Report	Discuss	Morgen Flowers-Washington	7 m
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	Purpose	Presenter	Time
VII. Governance			5:05 PM
A. Head of School Evaluation Process	Discuss	Cassie Anderson	5 m
B. Annual Board Retreat	Discuss	Cassie Anderson	7 m
A. August 7, 2026, 12:00 pm -5:00 pm In person at SIA B. Update on Goals, Facilitator, and Agenda C. Feedback			
C. Board Elections 26-27	Vote	Cassie Anderson	10 m
A. We have several positions: Chair Vice-Chair Secretary Treasurer B. Nominations C. Vote			
D. Board Recruitment/Matrix and Needs	Discuss	Cassie Anderson	5 m
A. Recruitment Efforts B. Board Ask C. Next Steps for the retreat			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		