Spokane International Academy

Monthly Board Meeting

August

Published on August 5, 2026 at 10:21 AM PDT

Date and Time

Friday August 7, 2026 at 12:00 PM PDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**12:00 PM**
	A. Record Attendance		Cassie Anderson	3 m
	I. Record Attendance			
	B. Call the Meeting to Order		Cassie Anderson	1 m
II.	**Consent Agenda**			**12:04 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

	Item	Purpose	Presenter	Time
A.	Approve July Meeting Minutes	Approve Minutes	Cassie Anderson	1 m
B.	Resolution to add a Student Activity Fee 26-27	Vote	Cassie Anderson	2 m

Student Activities Fee Resolution: Consider approval of a resolution establishing an annual Student Activities Fee for the 2026–2027 school year to support student programs, extracurricular activities, and school-sponsored events. The resolution includes provisions for administration of the fee and financial assistance for eligible families.

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C.	Approve Consent Agenda	Vote	Cassie Anderson	3 m

III. Public Comment

IV. Enrollment 26-27 — 12:10 PM

	Item	Purpose	Presenter	Time
A.	Enrollment Update	Discuss	Russ Battiata	5 m

V. Strategic Growth Options — 12:15 PM

Can Spokane International Academy demonstrate that it has the governance, operational capacity, leadership, financial planning, and facilities strategy necessary to responsibly grow to 1,180 students?

I move that the Spokane International Academy Board of Directors accept the Strategic Growth Options document as an initial planning framework and authorize the Head of School to develop a Phase I feasibility work plan and budget addressing enrollment demand, site capacity, portable options, permanent campus expansion, second-campus feasibility, organizational capacity, and a five-year growth financial pro forma. Staff will

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return to the Board with findings and recommendations before any binding facility, financing, or expansion commitment is made.

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A.	Strategic Growth Options	Vote	Morgen Flowers-Washington	30 m

Attached is a report detailing strategic growth options for SIA. The Board needs to determine the course of action, and then vote accordingly.

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B.	Head of School Goals 26-27	Discuss	Morgen Flowers-Washington	10 m

Review of the Head of School goals for the 26-27 school year.

VI. Other Business

VII. Closing Items

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		
B.	Board Retreat	Discuss	Cassie Anderson	

Board Retreat 1:00 PM-5:00 PM
Facilitator - Board on Track