



Spokane International Academy

April Board Meeting (Virtual)

Rescheduled April 22nd Meeting

Published on April 27, 2026 at 8:39 AM PDT

Amended on April 29, 2026 at 9:48 AM PDT

Date and Time

Thursday April 30, 2026 at 7:30 AM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86373525000?pwd=fjV57eCbjOL2yX43M8k45mgPUKPnLK.1>

Meeting ID: 863 7352 5000

Passcode: 598005

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			7:31 AM

	Purpose	Presenter	Time
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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 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
B.	Approve Minutes from 3/30/26 Special Board Meeting	Approve Minutes	1 m
C.	March Financials		
D.	Approve April 22, 2026 Minutes	Approve Minutes	

III. Public Comment

IV. ASB Monthly Report 7:33 AM

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

V. Community Advisory Team (C.A.T.) 7:38 AM

A.	C.A.T. Report	Discuss	5 m
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	Purpose	Presenter	Time
VI. Enrollment 26-27			7:43 AM
A. Enrollment Update	Discuss	Russ Battiata	8 m
VII. Staffing 26-27			7:51 AM
A. Staffing Updates	Discuss	Morgen Flowers-Washington	8 m
VIII. Head of School Report			7:59 AM
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			8:07 AM
A. Budget and Actions	Discuss	Sam Schweda	20 m
		https://docs.google.com/presentation/d/1Z24geSD0nOmRw-NJSZv7hU1FKFrHa0b7/edit?usp=sharing&ouid=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			8:27 AM
A. Update on Audit (Results)	Discuss	Sam Schweda	6 m
XI. Board Business			8:33 AM
A. Compliance Requirements	Discuss	Cassie Anderson	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Training • F1 Personal Financial Disclosure Statement Attestation due April 15 			
B. Teacher Appreciation Week <ul style="list-style-type: none"> • Monday, May 4th-Friday, May 8th 	Discuss	Cassie Anderson	5 m
C. Board Leadership and Recruitment	Discuss	Cassie Anderson	5 m
XII. Governance			8:48 AM
A. Head of School Evaluation Process (Next Steps)	Discuss	Cassie Anderson	5 m
XIII. Other Business			
XIV. Closing Items			
A. Adjourn Meeting	Vote		