Spokane International Academy

Monthly Board Meeting

Published on October 22, 2026 at 4:01 PM PDT
Amended on October 28, 2026 at 9:21 AM PDT

Date and Time

Wednesday October 28, 2026 at 4:30 PM PDT

Location

Spokane Internal Academy
1st Floor, Media Center/Library
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.	September Board Minutes	Approve Minutes	Cassie Anderson	1 m

B. September Financials

C. Policies for Board Approval

1. Policy 1111 - Oath of Office
2. 1111FB - Oath of Office-Appointed
3. Policy 2106 - Program Compliance
4. Policy 2140 - Comprehensive School Counseling Program
5. Procedure 2140P - Comprehensive School Counseling Program
6. 2140R - Comprehensive School Counselor Resolution
7. Comprehensive Counselor Plan
8. Policy 4040 - Public Access to School Records
9. Procedure 4040P - Public Access to School Records
10. Resolution 4040R

III. Public Comment

Community members are invited to provide public comment to the Board for up to two minutes per person.

IV. ASB Update **4:35 PM**

The Associated Student Body will present their monthly update.

		Purpose	Presenter	Time
A.	ASB Update	FYI	Emahni Grant, ASB President	10 m

Monthly ASB Update - https://docs.google.com/document/d/16Xr9K-GSrs9Ok-kMQODhCeFD8V20nBCLjUZtQ1Je3m4/edit?tab=t.digea14oh5vq

V. Student Representation to the Board — 4:45 PM

A.	Student Representation to the Board	Discuss	Morgen Flowers-Washington	10 m

Attached are two PDF's related to Student Representation on SIA's Board.
The first option is a local district comparison (to help the Board build their context), and the second option is a pathway for student representation for the Board to review and discuss.

VI. SIA Student Data — 4:55 PM

A.	Fall Data 2026	Discuss	Caryn McGee	20 m

VII. Enrollment — 5:15 PM

A.	Enrollment Report and Update	Discuss	Morgen Flowers-Washington	5 m

We will provide an update and allow Board members to ask questions.

VIII. High School Graduation Policy — 5:20 PM

A.	Early Graduation Amendment	Vote	Morgen Flowers-Washington	10 m

IX. Head of School Report — 5:30 PM

A.	Monthly Head of School Update	FYI	Morgen Flowers-Washington	5 m

An update for the month of October

B.	Yearly Calendar	FYI		5 m

Master Calendar - https://docs.google.com/spreadsheets/d/1J0F9_APnRMwmsfa2hW6MTJHxQDXdijYRDZ08HHnBH50/edit?gid=1235635239#gid=1235635239

		Purpose	Presenter	Time
X.	**Governance**			**5:40 PM**
A.	Board Recruitment	Discuss	Cassie Anderson	5 m
B.	Reminder: Board & Administrative Staff Training-Due November 16	Discuss	Cassie Anderson	5 m

The school shall comply with RCW 42.30 and 42.56, as well as the 2023 updates to RCW 28A.710.030. All administrative staff and board members shall complete required training. Schools must collect evidence of all Board Members and Administrative Staff completing **annual** training to support the effective operation & oversight of the charter school within 90 days of active membership (or of employment, for staff):

- Open Public Meetings Act - Office of the Attorney General - Open Government Training
- Public Records Act - Office of the Attorney General - Open Government Training
- Compliance with requirements governing employment of properly credentialed instructional staff (VIDEO and Completion Survey)
- Permitted use of public funds (VIDEO, Presentation Slides, Completion Survey)

For the school year 2026-2027, the due date is **November 16**. Please see attached template.

C.	Reminder: Board Commitment Form 26-27	Discuss	Cassie Anderson	5 m

Due on November 16, 2026

D.	Board Committees Updates	Discuss	Cassie Anderson	10 m

We will review and receive updates from our board committees:
Governance Committee
Finance Committee
Facilities Committee
Development & Foundation Committee
Academic Excellence Committee

XI. Other Business

XII. Closing Items **6:05 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting			1 m