Spokane International Academy

Monthly Board Meeting

Published on November 13, 2026 at 1:43 PM PST

Date and Time

Wednesday November 18, 2026 at 4:30 PM PST

Location

Spokane International 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 Agenda be removed

		Purpose	Presenter	Time

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.	October Board Minutes	Approve Minutes	Cassie Anderson	1 m
B.	October Financials			1 m
C.	Policy 6212-Charge Cards			1 m
D.	Resolution to Establish Student Representation on the Board			1 m
E.	Kitchen Policy Employee Handbook			1 m
F.	Approve Consent Agenda	Vote		1 m

III. Public Comment

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

IV. ASB Update — 4:40 PM

The Associated Student Body will present their monthly update.

A.	ASB Update Monthly ASB Update - https://docs.google.com/document/d/16Xr9K-GSrs9Ok-kMQODhCeFD8V20nBCLjUZtQ1Je3m4/edit?tab=t.digea14oh5vq	FYI	Emahni Grant, ASB President	10 m

V. CAT Team (Parent Group) — 4:50 PM

A.	CAT Update	Discuss		10 m

		Purpose	Presenter	Time
VI.	**Speech-Language Pathologist Overload**			**5:00 PM**
A.	Speech-Language Pathologist Overload (Vote)	Vote	Cassie Anderson	7 m
VII.	**Enrollment**			**5:07 PM**
A.	Enrollment Report and Update	Discuss	Morgen Flowers-Washington	7 m

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

VIII.	**Head of School Report**			**5:14 PM**
A.	Monthly Head of School Update	FYI	Morgen Flowers-Washington	5 m

An update for the month of November

B.	Yearly Calendar	FYI	Morgen Flowers-Washington	5 m

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

IX.	**Governance**			**5:24 PM**
A.	Board Recruitment	Discuss	Cassie Anderson	5 m
B.	Reminder: Items Due	Discuss	Cassie Anderson	5 m

1. Board & Administrative Staff Training - Due November 16, 2026, by noon
2. Board Commitment Form - Due November 18, 2026

C.	Board Committees Updates	Discuss	Cassie Anderson	10 m

We will review and receive updates from our board committees:

Governance Committee

Finance Committee

Facilities Committee

	Purpose	Presenter	Time
Development & Foundation Committee Academic Excellence Committee			

X. Other Business

XI. Executive Session

A governing body subject to the OPMA is allowed to go into executive sessions *only* for the reasons listed in RCW 42.30.110.

XII. Closing Items **5:44 PM**

A. Adjourn Meeting 1 m