

APPROVED



Spokane International Academy

Minutes

February 2020

Date and Time

Monday February 24, 2020 at 5:30 PM

Location

SIA Middle Academy

4224 E 4th Ave

Spokane, WA 99202

Directors Present

James Hill, Jeff Hyslop, Mary Velazquez, Matthew Hoag, Nancy Cunningham, Robert Douthitt, Stacy Hill, Veronica Wise

Directors Absent

James Wilburn, Ken Vorhees

Guests Present

Brook Wilkerson, Morgen Flowers-Washington, Nate Pelton, Travis Franklin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Nancy Cunningham called a meeting of the board of directors of Spokane International Academy to order on Monday Feb 24, 2020 at 5:34 PM.

C. Approve Minutes

Mary Velazquez made a motion to approve the minutes from January 2020 (Regular) on 01-27-20.

James Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. February Payroll

Matthew Hoag made a motion to Approve February Payroll.

Nancy Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. January Accounts Payable

Matthew Hoag made a motion to Approve January Accounts Payable.

Nancy Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Head of School Update

A. 2020-21 Applications Received

B. Policy/Procedure 3115 - Students Experiencing Homelessness - Enrollment Rights and Services

Robert Douthitt made a motion to Approve Policy/Procedure 3115.

Veronica Wise seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Mead Charter Authorizer Proposal

IV. Governance

A. Board on Track

B. SIA Bylaws - Review member term dates and IRS code provisions for excise taxes

Matthew Hoag made a motion to add 2 additional codes that are applicable to public charities.

Robert Douthitt seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. PDC F-1 Financial Statements

V. Facility

A. Update on Magnesium Property

B. Executive Session

Entered executive session to discuss real estate at 7:00 pm

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 PM.

Respectfully Submitted,
Brook Wilkerson