



# Spokane International Academy

## Minutes

February 2020

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### Date and Time

Monday February 24, 2020 at 5:30 PM

### Location

SIA Middle Academy

4224 E 4th Ave

Spokane, WA 99202

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### 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

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## 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