

APPROVED



Spokane International Academy

Minutes

April 2020 (Regular)

Date and Time

Monday April 27, 2020 at 5:30 PM

Location

Topic: April Board Meeting

Time: Apr 27, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/6563097709>

Meeting ID: 656 309 7709

Directors Present

James Hill (remote), James Wilburn (remote), Jeff Hyslop (remote), Ken Vorhees (remote), Mary Velazquez (remote), Matthew Hoag (remote), Nancy Cunningham (remote), Robert Douthitt (remote), Stacy Hill (remote), Veronica Wise (remote)

Directors Absent

None

Guests Present

Brook Wilkerson (remote), Morgen Flowers-Washington (remote), Nate Pelton (remote), Travis Franklin (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Ken Vorhees called a meeting of the board of directors of Spokane International Academy to order on Monday Apr 27, 2020 at 5:35 PM.

C. Approve Minutes

Robert Douthitt made a motion to approve the minutes from March 2020 (Regular) on 03-23-20.

Nancy Cunningham seconded the motion.

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

II. Monthly Financials

A. April Payroll

Nancy Cunningham made a motion to Approve April payroll.

Veronica Wise seconded the motion.

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

B. April Accounts Payable

Robert Douthitt made a motion to Approve April accounts payable.

Nancy Cunningham seconded the motion.

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

III. Head of School Update

A. School Closure Update

Update on childcare, breakfast/lunch and academics.

B. 8th Grade Travel 20-21

Looking at travel options in the U.S. Nature Bridge will be moved to the end of the year instead of earlier in the year.

IV. CEO Support And Eval

A. 2019-20 Head of School evaluation process

The board will be forming a committee for support and evaluation.

V. Finance

A. General Update

B. Charter School Growth Funds HS Planning and Expansion Grant

Update

VI. Governance

A. Board on Track training

Goal setting over summer.

VII. 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 6:46 PM.

Respectfully Submitted,
Brook Wilkerson