

APPROVED



Spokane International Academy

Minutes

May 2020 (Regular)

Date and Time

Monday May 18, 2020 at 5:30 PM

Directors Present

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

Directors Absent

Jeff Hyslop

Guests Present

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

I. 19-20 Budget Extension

A. Budget Extension Presentation

Mary Velazquez made a motion to approve the budget extension.

Robert Douthitt seconded the motion.

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

Roll Call

James Hill Aye

Nancy Cunningham Aye

Roll Call

| | |
|-----------------|---------|
| James Wilburn | Aye |
| Robert Douthitt | Abstain |
| Jeff Hyslop | Absent |
| Ken Vorhees | Aye |
| Veronica Wise | Aye |
| Matthew Hoag | Aye |
| Stacy Hill | Aye |
| Mary Velazquez | Aye |

II. 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 May 18, 2020 at 5:39 PM.

C. Approve Minutes

James Wilburn made a motion to approve the minutes from April April 2020 (Regular) on 04-27-20.

Nancy Cunningham seconded the motion.

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

Roll Call

| | |
|------------------|--------|
| Robert Douthitt | Aye |
| Jeff Hyslop | Absent |
| James Wilburn | Aye |
| James Hill | Aye |
| Matthew Hoag | Aye |
| Nancy Cunningham | Aye |
| Veronica Wise | Aye |
| Ken Vorhees | Aye |
| Stacy Hill | Aye |
| Mary Velazquez | Aye |

III. Monthly Financials

A. May Payroll and April Adjustment to Payroll

Ken Vorhees made a motion to Approve May Payroll and April adjustment.

Matthew Hoag seconded the motion.

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

Roll Call

| | |
|---------------|-----|
| James Wilburn | Aye |
|---------------|-----|

Roll Call

| | |
|------------------|--------|
| Ken Vorhees | Aye |
| Stacy Hill | Aye |
| Robert Douthitt | Aye |
| Matthew Hoag | Aye |
| James Hill | Aye |
| Nancy Cunningham | Aye |
| Veronica Wise | Aye |
| Jeff Hyslop | Absent |
| Mary Velazquez | Aye |

B. May Accounts Payable

Ken Vorhees made a motion to Approve May accounts payable.

Matthew Hoag seconded the motion.

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

Roll Call

| | |
|------------------|--------|
| Jeff Hyslop | Absent |
| Stacy Hill | Aye |
| Ken Vorhees | Aye |
| James Wilburn | Aye |
| Matthew Hoag | Aye |
| Mary Velazquez | Aye |
| Robert Douthitt | Aye |
| Veronica Wise | Aye |
| James Hill | Aye |
| Nancy Cunningham | Aye |

IV. Head of School Update

A. School Closure Update

B. Board Resolution - OSPI Waiver of Instructional Hours and School Days

Matthew Hoag made a motion to approve OSPI waiver of instructional hours and school days.

Mary Velazquez seconded the motion.

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

C. 20-21 School Calendar Approval

Robert Douthitt made a motion to approve 2020-2021 school calendar.

Veronica Wise seconded the motion.

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

V. 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 8:25 PM.

Respectfully Submitted,
Brook Wilkerson