



# Spokane International Academy

## Minutes

May 2020 (Regular)

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### Date and Time

Monday May 18, 2020 at 5:30 PM

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### 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)

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## 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 Wilburn	Aye
Jeff Hyslop	Absent

#### **Roll Call**

James Hill	Aye
Mary Velazquez	Aye
Stacy Hill	Aye
Veronica Wise	Aye
Matthew Hoag	Aye
Ken Vorhees	Aye
Robert Douthitt	Abstain
Nancy Cunningham	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**

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

Nancy Cunningham Aye

**Roll Call**

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

**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**

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

**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