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**

| | |
|---|---|
| Mary Velazquez | Aye |
| Robert Douthitt | Abstain |

**Roll Call**

| | |
|---|---|
| Stacy Hill | Aye |
| James Wilburn | Aye |
| Matthew Hoag | Aye |
| Ken Vorhees | Aye |
| Veronica Wise | Aye |
| James Hill | Aye |
| Jeff Hyslop | Absent |
| 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**

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

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

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