



# Spokane International Academy

## Minutes

July 2020 (Regular)

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### Date and Time

Monday July 27, 2020 at 5:30 PM

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### Directors Present

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

### Directors Absent

James Hill, Matthew Hoag, Stacy Hill

### Guests Present

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

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## I. Annual Budget Approval

### A. Review and Adoption of 2020-21 Budget

Budget hearing presented by Heather Dauphin, ESD 101. Closed for public comment at 5:59 pm.

Mary Velazquez made a motion to Approve the 2020-2021 annual budget.

Veronica Wise seconded the motion.

Vote was taken at 7:17 pm.

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

## 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 Jul 27, 2020 at 5:35 PM.

### C. Approve Minutes

Mary Velazquez made a motion to approve the minutes from June 2020 (Regular) on 06-22-20.

Nancy Cunningham seconded the motion.

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

## III. Monthly Financials

### A. July Payroll

Nancy Cunningham made a motion to Approve July payroll.

Mary Velazquez seconded the motion.

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

### B. June Accounts Payable

Nancy Cunningham made a motion to Approve June accounts payable.

Mary Velazquez seconded the motion.

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

## IV. Executive Session

### A. Performance of a public employee.

Entered into executive session at 7:38 pm.

## 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 8:10 PM.

Respectfully Submitted,  
Brook Wilkerson