

APPROVED



Spokane International Academy

Minutes

October (Regular)

Date and Time

Monday October 26, 2020 at 5:30 PM

Directors Present

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

Directors Absent

None

Guests Present

Brook Wilkerson (remote), Heather Dauphin (remote), Morgen Flowers-Washington (remote), Nate Pelton (remote), Sara Duval (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 Oct 26, 2020 at 5:31 PM.

C. Approve Minutes

James Wilburn made a motion to approve the minutes from September (Regular) on 09-28-20.

Nancy Cunningham seconded the motion.

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

II. Monthly Financials

A. Payroll

James Hill made a motion to approve October payroll.

Mary Velazquez seconded the motion.

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

B. Accounts Payable

James Hill made a motion to approve October accounts payable.

Mary Velazquez seconded the motion.

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

III. Academic Excellence

A. Highly Capable Program Policy Approval (Annual)

Matthew Hoag made a motion to approve the highly capable program policy 2190 and procedure 2190P for 2020-2021 school year.

Nancy Cunningham seconded the motion.

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

IV. 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 7:43 PM.

Respectfully Submitted,

Brook Wilkerson