

APPROVED



# Spokane International Academy

## Minutes

October (Regular)

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### Date and Time

Monday October 26, 2020 at 5:30 PM

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### 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)

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## 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