

APPROVED



# Spokane International Academy

## Minutes

November (Regular)

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### Date and Time

Monday November 23, 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 Nov 23, 2020 at 5:31 PM.

## II. Consent Agenda

**A. Payroll**

James Wilburn made a motion to Approve November Payroll.

Mary Velazquez seconded the motion.

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

**B. Accounts Payable**

James Wilburn made a motion to Approve November Accounts Payable.

Mary Velazquez seconded the motion.

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

**C. Approve Previous Minutes**

James Wilburn made a motion to approve the minutes from October (Regular) on 10-26-20.

Mary Velazquez seconded the motion.

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

**III. Finance**

**A. 2019-20 Year End Budget Review**

**B. General Update**

**C. K-12 Budget**

**D. Facilities Financing**

Ken Vorhees made a motion to partner with Ziegler for a bond.

Matthew Hoag seconded the motion.

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

**IV. Governance**

**A. Approve SIA High School**

Matthew Hoag made a motion to approve SIA High School expansion.

Mary Velazquez seconded the motion.

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

**V. Facility**

**A. Architect and Contractor Selection**

Matthew Hoag made a motion to grant the facilities committee authority to move forward with the architect selection process.

Nancy Cunningham seconded the motion.

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

**Roll Call**

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

**VI. 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 7:37 PM.

Respectfully Submitted,  
Brook Wilkerson