APPROVED

Spokane International Academy

Minutes

November (Regular)

Date and Time
Monday November 23, 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 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	
Matthew Hoag	Aye
James Wilburn	Aye
James Hill	Abstain
Stacy Hill	Aye
Jeff Hyslop	Abstain
Ken Vorhees	Aye
Mary Velazquez	Aye
Nancy Cunningham	Aye
Veronica Wise	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