

APPROVED



Spokane International Academy

Minutes

December (Regular)

Date and Time

Monday December 28, 2020 at 5:30 PM

Directors Present

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

Directors Absent

James Wilburn, Stacy Hill

Guests Present

Brook Wilkerson (remote), Heather Dauphin (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 Dec 28, 2020 at 5:33 PM.

II. Consent Agenda

A.

Payroll

B. Accounts Payable

C. Approve Previous Minutes

Ken Vorhees made a motion to approve the minutes from November (Regular) on 11-23-20.

Matthew Hoag seconded the motion.

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

III. Governance

A. Board Assessment Results and Goals

B. Jeff Conflict Disclosure (NAC)

Jeff's potential conflict of interest concerns were brought to the boards attention. The board has discussed this concern.

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 6:31 PM.

Respectfully Submitted,
Brook Wilkerson