

APPROVED



# Spokane International Academy

## Minutes

December (Regular)

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### Date and Time

Monday December 28, 2020 at 5:30 PM

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### 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)

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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 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