APPROVED

Spokane International Academy

Minutes

February Regular

Date and Time
Monday February 22, 2021 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), Jonathan Johnson (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 Feb 22, 2021 at 5:31 PM.

II. Consent Agenda

A. Approve Previous Minutes

Ken Vorhees made a motion to approve the minutes from January (Regular) on 01-25-21.
Mary Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Payroll

Ken Vorhees made a motion to approve payroll.
Matthew Hoag seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Accounts Payable

Ken Vorhees made a motion to approve accounts payable.
Matthew Hoag seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Budget Status/Enrollment Numbers

III. Governance

A. Non-profit legal name change and Bylaws Update

Matthew Hoag made a motion to change the non-profit legal name and adopt the bylaws.
Stacy Hill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Form the "SIA - Magnesium LLC"

James Hill made a motion to establish SIA - Magnesium LLC and the formation of its board.
Matthew Hoag seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Operating agreements between SIA/PS and SIA Magnesium LLC

James Hill made a motion to approve the operating contracts between Portfolio Schools/SIA and SIA Magnesium LLC.
Matthew Hoag 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 7:26 PM.

Respectfully Submitted,
Brook Wilkerson