

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

Mary Velazquez Aye

Stacy Hill Aye

Jeff Hyslop Aye

Matthew Hoag Aye

James Wilburn Abstain

Veronica Wise Aye

James Hill Aye

Ken Vorhees Aye

Nancy Cunningham 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