

APPROVED



# Spokane International Academy

## Minutes

### February Regular

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#### **Date and Time**

Monday February 22, 2021 at 5:30 PM

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#### **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)

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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 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

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