

APPROVED



Spokane International Academy

Minutes

May (Regular)

Date and Time

Monday May 24, 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), 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 May 24, 2021 at 5:31 PM.

II. Consent Agenda

A. Approve Previous Minutes

Ken Vorhees made a motion to approve the minutes from April (Regular) on 04-26-21.

Matthew Hoag seconded the motion.

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

B. Monthly Financials

Matthew Hoag made a motion to approve May financials.

Ken Vorhees seconded the motion.

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

C. Budget Status/Enrollment Numbers

D. ESSER III funds one-time stipend for the 2020-2021 academic year.

Matthew Hoag made a motion to approve the use of ESSER III funds to issue a one-time stipend to staff in recognition of their additional duties navigating the 2020-2021 academic year in a challenging and uncertain environment during the COVID-19 pandemic.

Jeff Hyslop seconded the motion.

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

III. Staff Updates

A. CEO - Update

B. Head of School Update

C. State Required - Academic and Student Well-Being Recovery Plan

Matthew Hoag made a motion to adopt Resolution No. 0561R - Academic and Student Well-Being Recovery Plan exclusively for the 2020-2021 and 2021-2022 school years.

Stacy Hill seconded the motion.

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

IV. Executive Session

A. Review the Performance of a Public Employee

Entered executive session at 7:25 pm and ended it at 7:33 pm.

V. 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 7:34 PM.

Respectfully Submitted,
Brook Wilkerson

Public Participation

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Chair is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints about school personnel. A member of the public wishing to make such a complaint shall do so in writing to the Board Chair and/or CEO who shall follow the school's adopted conflict resolution policy. The Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.