

APPROVED



Spokane International Academy

Minutes

July (Regular)

Date and Time

Monday July 26, 2021 at 5:30 PM

Directors Present

James Hill (remote), Jeff Hyslop (remote), Ken Vorhees (remote), Mary Velazquez (remote), Matthew Hoag (remote), Nancy Cunningham (remote), Stacy Hill (remote)

Directors Absent

James Wilburn, Veronica Wise

Guests Present

Brook Wilkerson (remote), Kara Lowe (remote), Morgen Flowers-Washington (remote), Nate Pelton (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 Jul 26, 2021 at 5:31 PM.

II. Consent Agenda

A.

Approve Previous Minutes

Matthew Hoag made a motion to approve the minutes from July.

Ken Vorhees seconded the motion.

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

B. Monthly Financials

Matthew Hoag made a motion to approve July monthly financials.

Ken Vorhees seconded the motion.

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

C. Budget Status/Enrollment Numbers

III. 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 6:32 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.