

APPROVED



# Spokane International Academy

## Minutes

June (Regular)

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### Date and Time

Tuesday June 28, 2022 at 11:30 AM

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5099936892>

Passcode: 2566

Optional in person location:

775 E Holland Ave, Suite 110

Spokane, WA 99218

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

Brook Wilkerson (remote), CSC Italiana Hughes (remote), Heather Dauphin (remote), Morgen Flowers-Washington (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 Tuesday Jun 28, 2022 at 11:32 AM.

Ken Vorhees called a meeting of the board of directors of Spokane International Academy to order on Tuesday Jun 28, 2022 at 11:34 AM.

**II. Consent Agenda**

**A. Approve Previous Minutes**

Ken Vorhees made a motion to approve the minutes from May May (Regular) on 05-24-22.

Matthew Hoag seconded the motion.

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

Ken Vorhees made a motion to approve the minutes from June (Regular) on 06-28-21.

Matthew Hoag seconded the motion.

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

**B. Monthly Financials**

Ken Vorhees made a motion to approve monthly financials.

Matthew Hoag seconded the motion.

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

**C. Budget Status/Enrollment Numbers/Quarterly Reports**

**D. Letter from the Washington State Charter Schools Commission**

Ken Vorhees made a motion to approve letter from Washington State Charter Schools Commission.

Matthew Hoag seconded the motion.

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

**E. Resolution 2022-3 - Out of Endorsement Teacher (Winchell)**

Ken Vorhees made a motion to approve Resolution 2022-3.

Matthew Hoag seconded the motion.

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

**III. Finance**

**A. Approve 22-23 SY Budget**

Ken Vorhees made a motion to approve the 2022-2023 school year budget including the ASB budget.

Matthew Hoag seconded the motion.

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

Ken Vorhees made a motion to Approve.

Jeff Hyslop seconded the motion.

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

#### **IV. "X" Committee**

##### **A. Potential Future Options**

Mary Velazquez made a motion to approve school support services through Portfolio Schools.

James Wilburn seconded the motion.

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

Matthew Hoag made a motion to approve the school strategy as a consolidated campus and the ability for the board to revisit and amend in the future.

Mary Velazquez seconded the motion.

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

Matthew Hoag made a motion to Adopt consolidated campus strategy with option to review campus growth in future.

Mary Velazquez seconded the motion.

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

##### **B. School Support Services**

Mary Velazquez made a motion to Continue to provide school support services.

James Wilburn seconded the motion.

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

#### **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 12:43 PM.

Respectfully Submitted,

Brook Wilkerson

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:43 PM.

Respectfully Submitted,

Jeff Hyslop

## **Contacting the Board**

Members of the public who wish to contact the board regarding items on the agenda, or other relevant topics, may do so by emailing the board at [boardofdirectors@spokaneintlacademy.org](mailto:boardofdirectors@spokaneintlacademy.org). The board will respond within a reasonable amount of time to at least acknowledge receipt of the message.

## **Public Participation During Meetings**

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 will not entertain 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 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.