

APPROVED



# Spokane International Academy

## Minutes

October (Regular)

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### Date and Time

Tuesday October 25, 2022 at 11:30 AM

### Location

Join Zoom Meeting

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

Meeting ID: 509 993 6892

Passcode: 2566

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### Directors Present

James Wilburn (remote), Jeff Hyslop (remote), Ken Vorhees (remote), Mary Velazquez (remote)

### Directors Absent

Matthew Hoag, Stacy Hill

### Guests Present

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**

Mary Velazquez called a meeting of the board of directors of Spokane International Academy to order on Tuesday Oct 25, 2022 at 11:30 AM.

## II. Consent Agenda

### A. Approve Previous Minutes

Mary Velazquez made a motion to approve the minutes from SIA Board Retreat 22-23 on 09-23-22.

Ken Vorhees seconded the motion.

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

### B. Monthly Financials

Mary Velazquez made a motion to approve monthly financials.

Ken Vorhees seconded the motion.

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

### C. Budget Status/Enrollment Number/Quarterly Reports

### D. Policies/Procedures to Review/Approve

Jeff Hyslop made a motion to approve the ASB policy, procedure, and constitution.

Ken Vorhees seconded the motion.

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

## III. CEO Support And Eval

### A. CEO Proposed 22-23 Goals

Mary Velazquez made a motion to approve the proposed CEO goals for 22-23 SY.

Jeff Hyslop seconded the motion.

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

### B. Transition Planning

## 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 12:33 PM.

Respectfully Submitted,

Travis Franklin

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## 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.