

APPROVED



# Spokane International Academy

## Minutes

### Special Board Meeting

Insurance Renewal

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#### Date and Time

Thursday May 30, 2024 at 4:00 PM

#### Location

Morgen Flowers-Washington is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86936253462?pwd=4SzodqSlvikR4U29dczbzXtaduyQv4.1>

Meeting ID: 869 3625 3462

Passcode: 348283

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#### Directors Present

Bob Castle (remote), David James (remote), Ken Vorhees (remote), Mary Velazquez (remote), Matthew Hoag (remote)

#### Directors Absent

Cassie Anderson, Guillermo Espinosa, Jeff Hyslop, John Pell, Josiah Lara, Maureen Rosette, Stacy Hill

#### Guests Present

Morgen Flowers-Washington (remote), Sam Schweda (remote)

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### I. Opening Items

A.

## **Record Attendance**

### **B. Call the Meeting to Order**

Mary Velazquez called a meeting of the board of directors of Spokane International Academy to order on Thursday May 30, 2024 at 4:08 PM.

## **II. Review Insurance Renewal**

### **A. Review Insurance Renewal Proposal**

Morgen and Sam presented insurance proposal and discussed options with the board. Quorum was not met so no formal vote was taken.

All board members present supported moving forward to accept the proposal and then continue to explore additional options for future business.

## **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 4:31 PM.

Respectfully Submitted,  
Mary Velazquez