APPROVED

Spokane International Academy

Minutes

Monthly Board Meeting

April

Date and Time
Wednesday April 22, 2026 at 4:30 PM

Location
Spokane International Academy, Media Center
777 E Magnesium Rd. Spokane, WA 99208

Directors Present
Ashlee Lent, Cassie Anderson (remote), Charina Carothers (remote)

Directors Absent
David James, Guillermo Espinosa, Javier Medina, John Pell, Maureen Rosette, Ron Poplawski

Guests Present
Elisabeth Kraus, ASB Advisor, Jen Wickens (remote), Morgen Flowers-Washington, Myra Keast, Payton Drader, ASB President, Russ Battiata, Sam Schweda, Spencer Grainger, ASB Advisor

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Cassie Anderson called a meeting of the board of directors of Spokane International Academy to order on Wednesday Apr 22, 2026 at 4:40 PM.

II. Closing Items

A. Adjourn Meeting

At this time, we do not have a quorum of Board members present. In accordance with Board policy and open meeting requirements, the Board is unable to conduct official business this evening.

As a result, tonight’s meeting is canceled. No votes, approvals, or formal actions will take place.

The Board Chair and school administration will work to determine next steps, including whether a special meeting or rescheduled meeting will be necessary. Notice of any future meeting will be provided in accordance with public meeting requirements.

Thank you to everyone who attended this evening, and we appreciate your understanding. This meeting is now adjourned at 4:45 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,
Cassie Anderson