



# Arco Iris Spanish Immersion School

## May Board Meeting

Amended on June 4, 2019 at 10:46 PM PDT

### Date and Time

Thursday May 16, 2019 at 6:00 PM PDT

### Location

8205 SW Creekside Place Beaverton, OR 97008

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Christa Billings	1 m
<b>C.</b> Public Comment			5 m
<b>D.</b> Approve Minutes	Approve Minutes	Sara Marx	2 m
<b>II. Academic Excellence</b>			<b>6:08 PM</b>
Academic Excellence			
<b>A.</b> Principal's Report	FYI	Bob Kaminski	20 m
<b>B.</b> Staff Report	FYI	SIS	10 m
<b>III. Finance</b>			<b>6:38 PM</b>
Finance			
<b>A.</b> Treasurer's Report	FYI	Rob Timmons	5 m
<b>B.</b> Finance Committee	FYI	Rob Timmons	5 m
<b>C.</b> 2019-2020 Budget	Discuss	Rob Timmons	10 m
<b>D.</b> Staff Agreements	Discuss	Christa Billings	10 m

	Purpose	Presenter	Time
<b>IV. Development</b>			<b>7:08 PM</b>
Development			
A. PTO Report	FYI	Tiffany Spaulding	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m
<b>V. Governance</b>			<b>7:28 PM</b>
Governance			
A. Governance Committee	FYI	Rafe Christopherson	5 m
<b>VI. New Business</b>			<b>7:33 PM</b>
A. Updated BSD 2019-2020 Calendar and Charter Agreement	Vote	Christa Billings	20 m
B. BoardOnTrack Demo	Discuss	Christa Billings / Sara Marx	7 m
<b>VII. Closing Items</b>			<b>8:00 PM</b>
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m