



# Arco Iris Spanish Immersion School

## June Board Meeting

Published on June 20, 2019 at 2:34 PM PDT

### Date and Time

Thursday June 20, 2019 at 6:00 PM PDT

### Location

8205 SW Creekside Place Beaverton, OR 97008

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment			5 m
D. Approve Minutes	Approve Minutes	Sara Marx	2 m
Approve minutes for May Board Meeting on May 16, 2019			
<b>II. Academic Excellence</b>			<b>06:08 PM</b>
A. Principal's Report	FYI	Bob Kaminski	20 m
B. School Survey Results	Discuss	Carrie Kirschner	15 m
<b>III. Finance</b>			<b>06:43 PM</b>
A. Treasurer's Report	FYI	Rob Timmons	5 m
B. Finance Committee	FYI	Rob Timmons	5 m
C. Staff Agreements	Vote	Christa Billings	5 m
<b>IV. Development</b>			<b>06:58 PM</b>
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m

**V. Governance****07:18 PM****A. Governance Committee**

FYI

Christa Billings

No Update - this months meeting cancelled. OSBA will be attending the Aug 1 meeting to begin a full policy review.

**VI. New Business****07:18 PM****A. Officer Elections & Board Member Renewals**

Vote

Christa Billings

10 m

Vote on 2019-2020 Board Officers - President, VP, Treasurer & Secretary

**B. Updated BSD 2019-2020 Calendar**

Vote

Christa Billings

20 m

**C. Policies**

Vote

Christa Billings

5 m

Potential removal of board communication policy

**VII. Closing Items****07:53 PM****A. Closing Comments and Action Items**

FYI

Sara Marx

3 m

**B. Adjourn Meeting**

FYI

Christa Billings

1 m