



## Arco Iris Spanish Immersion School

### July Monthly Board Meeting

Amended on July 24, 2019 at 4:47 PM PDT

#### Date and Time

Thursday July 25, 2019 at 6:00 PM PDT

#### Location

8205 SW Creekside Pl

#### 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. Opening Comments	Discuss	Christa Billings	1 m
D. Public Comment			1 m
E. Approve Minutes	Approve Minutes	Christa Billings	2 m
Approve minutes for June Board Meeting on June 20, 2019			
<b>II. New Business</b>			<b>06:05 PM</b>
A. THPRD Fanno Creek Pathway Adoption	Vote	Christa Billings/Samantha Price	15 m
<ul style="list-style-type: none"> <li>Discuss potential adoption of Fanno Creek pathway.</li> <li>Potential required volunteer hours for middle school students</li> </ul>			
B. OSBA Conference Update	FYI	Christa Billings	20 m
C. Enrollment for 2020-2021	Discuss	Christa Billings	10 m
Recommended from office: Open Enrollment New Students Jan 6-Feb 7, 2020 Lottery March 6, 2020 (Grading Day)			
<b>III. Academic Excellence</b>			<b>06:50 PM</b>
A. Executive Director's Report	FYI	Michelle Herron	20 m

B. 2018-19 School Survey	Discuss	Carrie Kirschner	15 m
<b>IV. Finance</b>			<b>07:25 PM</b>
A. Treasurer's Report	FYI	Rob Timmons	5 m
B. Finance Committee	Vote	Christa Billings	5 m
Need to approve Employee Contracts:			
<ul style="list-style-type: none"> <li>• Ana Pardo (Current Staff)</li> <li>• Midglisa Ruiz (Current Staff)</li> <li>• Jessica Parlanti (MS Spanish)</li> <li>• Karen Garay-Morales (4th Grade)</li> <li>• Kanen Tabitha (2nd Grade)</li> <li>• Meralee Valenzuela (ELA 4/5)</li> </ul>			
C. Approve Grant Purchases	Vote	Christa Billings	10 m
<b>V. Development</b>			<b>07:45 PM</b>
A. PTO Report	FYI	Yessenia Jones	5 m
B. Development & Community Relations Committee Update	FYI	Sarita Stevens	5 m
C. Development Committee Member Nomination	Vote	Sarita Stevens	5 m
Samantha Price has applied to be a development committee member			
<b>VI. Governance</b>			<b>08:00 PM</b>
A. Governance Committee	FYI		
No July Governance Meeting			
<b>VII. Closing Items</b>			<b>08:00 PM</b>
A. Closing Comments and Action Items	FYI	Christa Billings	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m