



Arco Iris Spanish Immersion School

Board Meeting

Amended on September 17, 2019 at 10:12 AM PDT

Date and Time

Thursday September 19, 2019 at 6:00 PM PDT

Location

8205 SW Creekside Pl

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment			15 m
D. Approve Minutes: 07-25-19 Board Meeting	Approve Minutes	Sara Marx	1 m
Approve minutes for July Monthly Board Meeting on July 25, 2019			
E. Approve Minutes: 08-13-19 Special Session	Approve Minutes	Sara Marx	1 m
Approve minutes for Special Session Board Meeting Aug on August 13, 2019			
F. Approve Minutes: 08-20-19 Special Session	Approve Minutes	Sara Marx	1 m
Approve minutes for Special Session Board Meeting on August 20, 2019			
G. Approve Minutes: 08-23-19 Special Session	Approve Minutes	Sara Marx	1 m
Approve minutes for Special Session Meeting 08.22.19 on August 23, 2019			
II. New Business			06:20 PM
A. Approve Employee Agreement	Vote	Christia Mayer	2 m
B. Open Enrollment/ lottery dates	Vote	Christa Billings	15 m
Arco Iris Suggested Dates			
Open Enrollment New Students Jan 6-Feb 7, 2020			
Lottery March 6, 2020 (Grading Day)			

BSD Dates

Open enrollment for option schools Oct 14- Dec 6, 2019
 Lottery December 11, 2019
 Second Consideration Applications Due Jan 9, 2020

C. Nut Free Policy	Vote	Christa Billings	20 m
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Nut Free Policy was temporarily adopted. Need to formally adopt.

III. Academic Excellence **06:57 PM**

A. Executive Director's Report	FYI	Michelle Herron	20 m
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IV. Finance **07:17 PM**

A. Treasurer's Report	FYI	Rob Timmons	5 m
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V. Development **07:22 PM**

A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m

VI. Governance **07:42 PM**

A. Governance Committee Update	FYI	Rafe Christopherson	10 m
B. Governance Committee Members	Vote	Christa Billings	5 m

The committee members are one year terms. We need to vote on 2019-2020 committee members. Caitlin Jeffery, Bridget Clough, and Chrissy McCue Fuchs have all said they would like to renew their terms for the 2019-2020 school year.

VII. Closing Items **07:57 PM**

A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	Vote	Christa Billings	1 m

Vote to adjourn the meeting.