



Arco Iris Spanish Immersion School

January Board Meeting

Amended on January 16, 2020 at 1:33 PM PST

Date and Time

Thursday January 16, 2020 at 6:00 PM PST

Location

8205 SW Creekside Place

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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 December Board Meeting on December 19, 2019			
II. New Business			6:08 PM
A. Employee agreement	Vote	Christa Billings	5 m
III. Academic Excellence			6:13 PM
A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Staff Report	FYI	SIS	10 m
IV. Finance			6:43 PM
A. Treasurer's Report	FYI	Rob Timmons	5 m
B. Finance Committee	FYI	Rob Timmons	5 m
V. Development			6:53 PM
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m
VI. Governance			7:13 PM

A. Governance Committee

FYI

Christa Billings

5 m

VII. Closing Items

7:18 PM

A. Closing Comments and Action Items

FYI

Sara Marx

3 m

B. Adjourn Meeting

FYI

Christa Billings

1 m