



# Arco Iris Spanish Immersion School

## November Board Meeting

Amended on November 21, 2019 at 8:15 PM PST

### Date and Time

Thursday November 21, 2019 at 6:00 PM PST

### Location

8205 SW Creekside Place

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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 October Board Meeting on October 17, 2019			
E. Approve Minutes	Approve Minutes	Sara Marx	2 m
Approve minutes for Special Session Board Meeting on October 30, 2019			
F. Approve Minutes	Approve Minutes	Sara Marx	1 m
Approve minutes for Board Training & Special Session on August 5, 2019			
<b>II. New Business</b>			<b>6:11 PM</b>
A. Audit Presentation	FYI	Rob Timmons	30 m
B. Lottery	Discuss	Christa Billings	5 m
C. Board member Term Renewals	Vote	Christa Billings	5 m
D. OSBA Annual Convention Update	FYI	Christa Billings	10 m
<b>III. Academic Excellence</b>			<b>7:01 PM</b>
A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Staff Report	FYI	SIS	10 m
<b>IV. Development</b>			<b>7:31 PM</b>

<b>A. PTO Report</b>	FYI	Yessenia Jones	10 m
<b>B. Development &amp; Community Relations Committee</b>	FYI	Sarita Stevens	10 m
<b>V. Finance</b>			<b>7:51 PM</b>
<b>A. Treasurer's Report</b>	FYI	Rob Timmons	5 m
<b>B. Finance Committee Update</b>	FYI	Christa Billings	5 m
<b>C. ODE approved HASS plan for Board Approval</b>	Vote	Mario Barron	5 m
Need to vote to adopt the HASS (Healthy and Safe School) Plan, which has been approved by ODE.			
<b>VI. Governance</b>			<b>8:06 PM</b>
<b>A. Governance Committee</b>	FYI	Christa Billings	5 m
Update on status of policy review.			
<b>VII. Closing Items</b>			<b>8:11 PM</b>
<b>A. Closing Comments and Action Items</b>	FYI	Sara Marx	4 m
<b>B. Adjourn Meeting</b>	FYI	Christa Billings	1 m