



Arco Iris Spanish Immersion School

June Board Meeting

Published on June 16, 2020 at 12:15 PM PDT

Date and Time

Thursday June 18, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 7106 8909

Password: 1Uzghf

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Sara Marx	
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment		Caitlin Jeffery	5 m
This is Rob Timmons last board meeting. Thank you Rob for all your support especially with the purchase of the new building. We certainly could not have done it without you!!! We are forever grateful for all the knowledge you brought from your experience working with schools.			
D. Approve Minutes - 5/21/2020 Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for May Board Meeting on May 21, 2020			
E. Approve Minutes - 6/4/2020 Special Session Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session Meeting on June 4, 2020			
F. Approve Minutes - 6/11/2020 Special Session Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for Special Session Board Meeting on June 11, 2020			
II. New Business			6:12 PM
A. Elect 2020-2021 Officers for Board of Directors	Vote	Christa Billings	10 m
<ul style="list-style-type: none"> • President • Vice President • Treasurer 			

- Secretary

B. Charter Renewal Committee - Assign Members Vote Christa Billings 10 m
 Charter commenced on July 1, 2016, and will automatically expire on June 30, 2022 unless renewed

- Renewal. If Arco Iris desires to renew this Charter, it must submit a written renewal request to the District at least 180 days before the then-current Charter term expires. Within 45 days after receiving the renewal request, the District must hold a public hearing about the request for renewal. Within 35 days after the public hearing, the District must approve the renewal or state in writing the reasons for denying the renewal. If the District approves the renewal, the District and Arco Iris must negotiate a new charter school contract within 90 days after the date on which the District approved the renewal, unless the District and Arco Iris agree to an extension of the time. If the District does not approve the renewal, Arco Iris may address the reasons stated in the District's denial notice and any remedial measures suggested by the District, and submit a revised request for renewal to the District.

C. ReOpening Guidelines Vote Michelle Herron 60 m

III. Academic Excellence 7:32 PM

Academic Excellence

A. Executive Director's Report FYI Michelle Herron 20 m
B. Strategic Direction - Results of Survey and Director's Goals Discuss Michelle Herron 15 m

IV. Finance 8:07 PM

Finance

A. Treasurer's Report FYI Rob Timmons 5 m
B. Finance Committee FYI Rob Timmons 5 m
C. Approve 2020-2021 Staff Agreements Vote Christa Billings 7 m
D. Approve BoardOnTrack Contract Renewal Vote Christa Billings 5 m

Recommend renewal of BoardOnTrack Board Management system at the Essential Tier level; comparative quote from BoardBooks attached for reference.

V. Development 8:29 PM

Development

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

VI. Governance 8:49 PM

Governance

A. Governance Committee FYI Christa Billings 5 m

VII. Closing Items 8:54 PM

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