



Arco Iris Spanish Immersion School

Governance Committee Meeting

Amended on April 1, 2020 at 1:14 PM PDT

Date and Time

Thursday April 2, 2020 at 6:30 PM PDT

Location

Zoom Link: <https://zoom.us/j/527485784>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			6:31 PM
A. Board Member Interview	Discuss	Christa Billings	60 m
III. Other Business			7:31 PM
A. Approve Minutes - 8/1/19 Gov Cmte	Approve Minutes	Sara Marx	2 m
Approve minutes for Governance Committee Meeting on August 1, 2019			
B. Approve Minutes - 9/24/19 Gov Cmte	Approve Minutes	Sara Marx	2 m
Approve minutes for Governance Committee Meeting Sept 2019 on September 24, 2019			
C. Approve Minutes - 10/22/19 Gov Cmte	Approve Minutes	Sara Marx	2 m
Approve minutes for Governance Committee Working Session on October 22, 2019			
IV. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		