



Arco Iris Spanish Immersion School

December Board Meeting

Amended on December 17, 2019 at 6:42 AM PST

Date and Time

Thursday December 19, 2019 at 6:00 PM PST

Location

8205 SW Creekside Place Beaverton, OR 97006

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 November Board Meeting on November 21, 2019			
II. New Business			6:08 PM
A. Audit	Vote	Rob Timmons	5 m
Approval of Audit			
B. Policy Review	Discuss	Christa Billings	15 m
Need to review highlighted sections			
C. 6th Grade Class Size	Vote	Christa Billings	15 m
D. OSBA Annual Convention Update	FYI	Christa Billings	10 m
III. Academic Excellence			6:53 PM
A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Staff Report	FYI	SIS	10 m
IV. Development			7:23 PM
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m

V. Finance			7:43 PM
A. Treasurer's Report	FYI	Rob Timmons	5 m
B. Finance Committee Update	FYI	Christa Billings	5 m
VI. Governance			7:53 PM
A. Governance Committee	FYI	Christa Billings	5 m
Update on status of policy review.			
VII. Closing Items			7:58 PM
A. Closing Comments and Action Items	FYI	Sara Marx	4 m
B. Adjourn Meeting	FYI	Christa Billings	1 m