



# Arco Iris Spanish Immersion School

## February Board Meeting

Amended on February 20, 2020 at 12:13 PM PST

### Date and Time

Thursday February 20, 2020 at 6:00 PM PST

### Location

8205 SW Creekside Place  
Beaverton, OR 97006

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sara Marx	1 m
<b>B. Call the Meeting to Order</b>		Christa Billings	1 m
<b>C. Public Comment</b>			5 m
<b>D. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for January Board Meeting on January 16, 2020			
<b>E. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on November 17, 2019			
<b>II. New Business</b>			<b>6:11 PM</b>
<b>A. 2020-2021 Annual School Calendar</b>	Vote	Michelle Herron	20 m
<b>B. Contract: Janitorial Services</b>	Vote	Michelle Herron	5 m
<b>C. Contract: Concrete / Curb Improvement</b>	Vote	Mario Barron	10 m
<b>D. Director Review</b>	Discuss	Christa Billings	5 m
Need to determine director review dates. OSBA to facilitate.			
First meeting is executive session w/board only. Second meeting is executive session w/board & Michelle.			
<ul style="list-style-type: none"> <li>• April 9</li> <li>• April 20</li> <li>• April 27</li> <li>• April 28</li> <li>• April 30</li> <li>• May 3</li> <li>• May 11</li> </ul>			

- May 14
- May 18

### III. Academic Excellence

6:51 PM

#### Academic Excellence

A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Staff Report	FYI	SIS	10 m

### IV. Finance

7:21 PM

#### Finance

A. Treasurer's Report	FYI	Rob Timmons	5 m
o ADMw received for January: \$190,520			
o Total income for January: \$275,764			
o Cash balance for January: \$1,521,370			
o Accts Receivable for January: \$63,579			
o Net gain for January: \$27,076			

Also attached are the January and February ADMw SSF payments and related detail.

B. Finance Committee	Vote	Rob Timmons	5 m
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- Need to vote to add Shagun Trivedi to the Heritage bank account.

### V. Development

7:31 PM

#### Development

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

### VI. Governance

7:51 PM

#### Governance

A. Governance Committee	FYI	Christa Billings	5 m
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### VII. Closing Items

7:56 PM

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