



# Arco Iris Spanish Immersion School

## April Board Meeting

Amended on April 16, 2020 at 10:38 AM PDT

### Date and Time

Thursday April 16, 2020 at 6:00 PM PDT

### Location

<https://zoom.us/j/557366127?pwd=VzFZQ201ZGxxUHYvUkJLMk5zeThVQT09>

Require meeting password: 9DZ1SM

### 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 February Board Meeting on February 20, 2020			
<b>E. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on March 15, 2020			
<b>F. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on March 19, 2020			
<b>G. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Meeting on March 30, 2020			
<b>H. Approve Minutes</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on April 7, 2020			
<b>II. New Business</b>			
<b>III. Academic Excellence</b>			<b>6:17 PM</b>
Academic Excellence			

A. Executive Director's Report	FYI	Michelle Herron	20 m
<b>IV. Finance</b>			<b>6:37 PM</b>
Finance			
A. Treasurer's Report	FYI	Rob Timmons	5 m
B. Finance Committee	Vote	Rob Timmons	5 m
<ul style="list-style-type: none"> <li>• Need to vote to allow Rob to sign docs for the PPP loan once approved</li> </ul>			
<b>V. Development</b>			<b>6:47 PM</b>
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	10 m
<b>VI. Governance</b>			<b>7:07 PM</b>
Governance			
A. Governance Committee	Vote	Christa Billings	10 m
<ul style="list-style-type: none"> <li>• Vote on potential board Member Erin Hatch</li> </ul>			
<b>VII. Closing Items</b>			<b>7:17 PM</b>
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m