



Arco Iris Spanish Immersion School

May Board Meeting

Published on May 19, 2020 at 11:00 PM PDT

Date and Time

Thursday May 21, 2020 at 6:00 PM PDT

Location

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

Meeting ID: 853 7106 8909

Meeting Password: 1Uzghf

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Sara Marx	1 m
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment			5 m
D. Approve Meeting Minutes	Approve Minutes	Sara Marx	2 m
Approve minutes for April Board Meeting on April 16, 2020			
E. Approve Meeting Minutes	Approve Minutes	Sara Marx	2 m
Approve minutes for Special Session Board Meeting on April 20, 2020			
II. New Business			6:11 PM
A. Enrollment	Vote	Christa Billings	20 m
<ul style="list-style-type: none"> • Discuss enrollment for 2020-2021 7th grade additions and it's effect on future enrollment. 			
B. Approve staff agreements	Vote	Christa Billings	5 m
<ul style="list-style-type: none"> • Anahi Isaac (1st Grade) 			
III. Academic Excellence			6:36 PM

Academic Excellence

A. Executive Director's Report FYI Michelle Herron 20 m

IV. Finance 6:56 PM

Finance

A. Treasurer's Report FYI Rob Timmons 5 m

B. Finance Committee Vote Rob Timmons 20 m

- Need to vote to approve budget. This budget is prior to any cuts made in next years ADMW. We will need to revise the budget once those estimates come out.

C. Auditor 2020 Vote Rob Timmons 5 m

- Need to vote to approve auditor for 2020, quote for current auditor attached to retain service.

V. Development 7:26 PM

Development

A. PTO Report FYI Yessenia Jones 10 m

B. Development & Community Relations Committee FYI Sarita Stevens 10 m

VI. Governance 7:46 PM

Governance

A. Governance Committee FYI Christa Billings 5 m

VII. Closing Items 7:51 PM

A. Closing Comments and Action Items FYI Sara Marx 3 m

B. Adjourn Meeting FYI Christa Billings 1 m