



Arco Iris Spanish Immersion School

July Board Meeting

Amended on July 14, 2020 at 8:11 PM PDT

Date and Time

Thursday July 16, 2020 at 6:00 PM PDT

Location

Zoom Meeting

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

Meeting ID: 853 7106 8909

Password: 1Uzghf

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Sara Marx	
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment		Christa Billings	5 m
D. Approve Minutes - 06/18/2020 Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for June Board Meeting on June 18, 2020			
II. New Business			6:08 PM
A. Arco Iris Grant	Vote	Mary Taylor	20 m
<ul style="list-style-type: none"> Mary Taylor (One of Arco Iris founders) will present a plan to create a Arco Iris Scholarship fund 			
B. Staff Agreement	Vote	Christa Billings	3 m
<ul style="list-style-type: none"> Need to approve staff agreement for Yamilet Alas (1st grade) 			
C. ReOpening Guidelines	Vote	Michelle Herron	30 m
D. 2020-2021 School Calendar	Vote	Michelle Herron	10 m
III. Academic Excellence			7:11 PM

Academic Excellence

A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Strategic Direction - Results of Survey and Director's Goals	Discuss	Michelle Herron	15 m

IV. Finance 7:46 PM

Finance

A. Treasurer's Report	FYI	Shagun Trivedi	5 m
B. Finance Committee	FYI	Shagun Trivedi	5 m

V. Development 7:56 PM

Development

A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	2 m

VI. Governance 8:08 PM

Governance

A. Governance Committee	FYI	Erin Hatch	15 m
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- Review surveys with the board

VII. Closing Items 8:23 PM

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