



Arco Iris Spanish Immersion School

Board Meeting

Published on August 18, 2020 at 5:16 PM PDT

Date and Time

Thursday August 20, 2020 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81864518570?pwd=SFNONINjc0h1NGpuYjcwVElIWjM5dz09>

Meeting ID: 818 6451 8570

Passcode: wX5guY

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
<ul style="list-style-type: none"> Reminder to board to complete the annual conflict of interest acceptance 			
D. Approve Minutes - 07/16/2020 Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for July Board Meeting on July 16, 2020			
E. Approve Minutes - 07/27/2020 Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on July 27, 2020			
F. Approve Minutes - 8/14/20 Special Session Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for Special Session Board Meeting on August 14, 2020			
II. New Business			6:12 PM
A. Policy Review	Discuss	Christa Billings	10 m
<ul style="list-style-type: none"> Present the Policies to the board for review (will approve at next meeting via consent agenda according to policy on policies). 			

- Drafts are based on OSBA's required, conditionally required, highly recommended, and optional policies.

III. Academic Excellence **6:22 PM**

Academic Excellence

A. Executive Director's Report	FYI	Michelle Herron	20 m
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IV. Finance **6:42 PM**

Finance

A. Treasurer's Report	FYI	Shagun Trivedi	5 m
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B. Finance Committee	FYI	Christa Billings	5 m
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V. Development **6:52 PM**

Development

A. PTO Report	FYI	Yessenia Jones	10 m
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B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m
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VI. Governance **7:07 PM**

Governance

A. Governance Committee	FYI	Erin Hatch	15 m
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- Review survey with the board for Director Goals

VII. Closing Items **7:22 PM**

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