



Arco Iris Spanish Immersion School

Special Session Board Meeting

Amended on August 12, 2020 at 9:35 PM PDT

Date and Time

Friday August 14, 2020 at 6:00 PM PDT

Location

Video Conference Link:

<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
II. New Business			6:01 PM
A. Blueprint Reopening	Vote	Michelle Herron	20 m
B. Employment Agreement	Vote	Michelle Herron	10 m
Review/vote on Employment Agreement for first grade teacher, Deirdre Ruiz.			
C. Technology procurement	Vote	Michelle Herron	5 m
Review/vote on quotes for the procurement of tablets and laptops.			
D. IPM and HASS Proposal	Vote	Mario Barron	10 m
Vote to approve contract based on the attached proposal from Robyn Stolin:			
III. Closing Items			6:46 PM
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m