



Arco Iris Spanish Immersion School

Board Meeting

Amended on September 17, 2020 at 2:48 PM PDT

Date and Time

Thursday September 17, 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
D. Approve Minutes for 8/29/20 Special Session Board Meeting	Approve Minutes	Sara Marx	2 m
E. Approve Minutes for 8/20/20 Board Meeting	Approve Minutes	Sara Marx	2 m
II. New Business			6:10 PM
A. Staff Agreement	Vote	Christa Billings	5 m
B. Policy Approval	Vote	Christa Billings	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Present the Policies to the board for approval via consent agenda (according to policy on policies). • Drafts are based on OSBA's required, conditionally required, highly recommended, and optional policies. 			
C. Enrollment	Discuss	Christa Billings	10 m
III. Academic Excellence			6:35 PM
Academic Excellence			
A. Executive Director's Report	FYI	Michelle Herron	20 m
IV. Finance			6:55 PM
Finance			
A. Treasurer's Report	FYI	Shagun Trivedi	5 m
B. Finance Committee	FYI	Christa Billings	5 m
V. Development			7:05 PM
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m
VI. Governance			7:20 PM
Governance			
A. Governance Committee	FYI	Christa Billings	5 m
<ul style="list-style-type: none"> • Governance Committee membership and annual terms 			
B. Discuss Board size	Discuss	Christa Billings	10 m
VII. Closing Items			7:35 PM
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m