



# Arco Iris Spanish Immersion School

## Board Meeting

Amended on October 14, 2020 at 6:21 PM PDT

### Date and Time

Thursday October 15, 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sara Marx	
<b>B. Call the Meeting to Order</b>		Christa Billings	1 m
<b>C. Public Comment</b>		Christa Billings	5 m
<b>D. Approve Meeting Minutes - September 2020</b>	Approve Minutes	Sara Marx	5 m
Approve minutes for Board Meeting on September 17, 2020			
<b>II. New Business</b>			<b>6:11 PM</b>
<b>A. Enrollment</b>	Discuss	Christa Billings	10 m
<b>B. 6th Grade Lottery Dates</b>	Vote	Christa Billings	15 m
<b>BSD Option School Application Dates</b>			
<ul style="list-style-type: none"> <li>• Application Opens Monday October 19,2020</li> <li>• Deadline to apply: Friday, December 11, 2020 at 4:00 PM</li> <li>• Lottery Held: Wednesday December 16, 2020</li> <li>• Notifications sent to families: December 17,2020 (via email)</li> <li>• Second Consideration: Dates vary by school</li> </ul>			

Last year we discussed moving the date to before the BSD lottery is held, so that any students know whether they need to apply to an option school.

Dates recommended (from Office/Administration)

- November 6 - Commitment letter sent to next years 6th graders

- December 7 - 6th grade lottery

**C. Temporary Oregon Administrative Rule (OAR) 581-022-2312 - All Students Belong**      FYI      Christa Billings      10 m

On September 17, 2020, the Oregon State Board of Education adopted a temporary Oregon Administrative Rule (OAR) 581-022-2312 - All Students Belong. This rule took effect the following day and takes an unprecedented step to protect some of our schools' most marginalized students, as well as staff and others. This rule requires that districts, ESDs, public charter schools and others receiving state funding for education adopt a policy prohibiting symbols of hate and addressing bias incidents by January 1, 2021.

**III. Academic Excellence** **6:46 PM**

Academic Excellence

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

**IV. Finance** **7:06 PM**

Finance

**A. Treasurer's Report**      FYI      Shagun Trivedi      5 m

**B. Finance Committee**      Vote      Christa Billings      15 m

- Need to adopt revised budget for BSD (updated with revised enrollment numbers and actual expenses)

**V. Development** **7:26 PM**

Development

**A. PTO Report**      FYI      Yessenia Jones      10 m

**B. Development & Community Relations Committee**      FYI      Sarita Stevens      5 m

**VI. Governance** **7:41 PM**

Governance

**A. Governance Committee**      FYI      Christa Billings      5 m

- Governance Committee membership and annual terms

**VII. Closing Items** **7:46 PM**

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

**B. Adjourn Meeting**      FYI      Christa Billings      1 m