



Arco Iris Spanish Immersion School

Board Meeting

Published on December 15, 2020 at 4:32 PM PST

Date and Time

Thursday December 17, 2020 at 6:00 PM PST

Location

Join Zoom Meeting

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

Meeting ID: 853 7106 8909

Passcode: 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 Meeting Minutes - November 2020	Approve Minutes	Sara Marx	5 m
Approve minutes for Board Meeting on November 19, 2020			
II. New Business			6:11 PM
A. Form 990 Review	Vote	Shagun Trivedi	15 m
Review of the Form 990 with school auditor			
B. Temporary Oregon Administrative Rule (OAR) 581-022-2312 - All Students Belong	Vote	Christa Billings	10 m

Purpose Presenter Time

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.

Needs revisions ***See highlighted info in document 1 & Document 2 bracketed info was updated.

III. Academic Excellence 6:36 PM

Academic Excellence

A. Executive Director's Report	FYI	Michelle Herron	20 m
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IV. Finance 6:56 PM

Finance

A. Treasurer's Report	FYI	Shagun Trivedi	5 m
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V. Development 7:01 PM

Development

A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m

VI. Governance 7:16 PM

Governance

A. Governance Committee	FYI	Christa Billings	5 m
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- Governance Committee membership and annual terms

VII. Closing Items 7:21 PM

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