



# Arco Iris Spanish Immersion School

## Board Meeting

Amended on January 20, 2021 at 11:26 AM PST

### Date and Time

Thursday January 21, 2021 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
<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 - December 2020</b>	Approve Minutes	Sara Marx	5 m
Approve minutes for Board Meeting on December 17, 2020			
<b>II. New Business</b>			<b>6:11 PM</b>
<b>A. Reopening school</b>	Discuss	Michelle Herron	20 m
Discuss reopening school, liability protection, and COVID-19 Vaccine update.			
<b>B. RFP proposal</b>	Vote	Christa Billings	20 m

Purpose    Presenter    Time

- Need to vote on whether to move forward with an RFP for contract services and authorize certain board members and Michelle to work with legal counsel to draft the necessary documentation for review and approval by the board.

**Before conducting a procurement for services with an estimated contract price that exceeds \$250,000, a contracting agency shall:**

*(a) Demonstrate, by means of a written cost analysis in accordance with ORS 279B.033 (Contents of cost analysis), that the contracting agency would incur less cost in conducting the procurement than in performing the services with the contracting agency's own personnel and resources; or*

*(b) Demonstrate, in accordance with ORS 279B.036 (Determination of feasibility of procurement), that performing the services with the contracting agency's own personnel and resources is not feasible.*

**III. Academic Excellence** **6:51 PM**

Academic Excellence

A. Executive Director's Report	FYI	Michelle Herron	20 m
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**IV. Finance** **7:11 PM**

Finance

A. Treasurer's Report	FYI	Shagun Trivedi	5 m
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**V. Development** **7:16 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** **7:31 PM**

Governance

A. Governance Committee	FYI	Christa Billings	5 m
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B. Mario's Board Term	Vote	Christa Billings	3 m
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Term ends April 30th. Mario has agreed to extend through end of June if we would like so he can participate in Director review.

**VII. Closing Items** **7:39 PM**

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

**Purpose**  
FYI

**Presenter**  
Christa  
Billings

**Time**  
1 m