



# Arco Iris Spanish Immersion School

## Board Meeting

Amended on February 18, 2021 at 10:38 AM PST

### Date and Time

Thursday February 18, 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 - January 2021</b>	Approve Minutes	Sara Marx	5 m
Approve minutes for Board Meeting on January 21, 2021			
<b>E. Approve Meeting Minutes - 1/30/21 Special Session Board Meeting</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Special Session Board Meeting on January 30, 2021			
<b>II. New Business</b>			<b>6:13 PM</b>
<b>A. Spanish Proficiency Testing for Re-enrollment</b>	Vote	Michelle Herron	10 m

	Purpose	Presenter	Time
<b>B. Executive Search</b>	Vote	Christa Billings	15 m
<ul style="list-style-type: none"> <li>• Vote to adopt calendar for search</li> <li>• Share vacancy announcement</li> </ul>			
<b>C. School Uniforms 2020-2021</b>	Vote	Christa Billings	5 m
Discuss potential waiver of the uniform policy for the remainder of 2020-2021 for in person hybrid.			
Link to school dress code: <a href="https://www.arcoirisschool.org/apps/pages/index.jsp?uREC_ID=948114&amp;type=d&amp;pREC_ID=1274882">https://www.arcoirisschool.org/apps/pages/index.jsp?uREC_ID=948114&amp;type=d&amp;pREC_ID=1274882</a>			
<b>III. Academic Excellence</b>			<b>6:43 PM</b>
Academic Excellence			
<b>A. Executive Director's Report</b>	FYI	Michelle Herron	20 m
<b>IV. Development</b>			<b>7:03 PM</b>
Development			
<b>A. PTO Report</b>	FYI	Yessenia Jones	10 m
<b>B. Development &amp; Community Relations Committee</b>	FYI	Sarita Stevens	5 m
<b>V. Finance</b>			<b>7:18 PM</b>
Finance			
<b>A. Treasurer's Report</b>	FYI	Shagun Trivedi	5 m
<b>B. Staff Agreement</b>	Vote	Christa Billings	2 m
<b>VI. Governance</b>			<b>7:25 PM</b>
Governance			
<b>A. Governance Committee</b>	FYI	Christa Billings	5 m
<b>VII. Closing Items</b>			<b>7:30 PM</b>
<b>A. Closing Comments and Action Items</b>	FYI	Sara Marx	3 m
<b>B. Adjourn Meeting</b>	FYI	Christa Billings	1 m