



# Arco Iris Spanish Immersion School

## Board Meeting

Published on March 17, 2021 at 2:04 PM PDT

### Date and Time

Thursday March 18, 2021 at 6:00 PM PDT

### 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 - February 2021</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Meeting on February 18, 2021			
<b>E. Approve Meeting Minutes - 3/10/21 Special Session Board Meeting</b>	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on March 10, 2021			
<b>II. New Business</b>			<b>6:10 PM</b>
<b>A. Approve Staff Agreement</b>	Vote	Michelle Herron	5 m

	Purpose	Presenter	Time
Vote to approved Employment Agreement for Zhenia Brannon.			
B. Executive Search Updates	Discuss	Christa Billings	5 m
<b>III. Academic Excellence</b>			<b>6:20 PM</b>
Academic Excellence			
A. Executive Director's Report	FYI	Michelle Herron	20 m
<b>IV. Development</b>			<b>6:40 PM</b>
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m
<b>V. Finance</b>			<b>6:55 PM</b>
Finance			
A. Treasurer's Report	FYI	Shagun Trivedi	5 m
<b>VI. Governance</b>			<b>7:00 PM</b>
Governance			
A. Governance Committee	Vote	Christa Billings	10 m
Vote - Governance Committee recommends Ms. Tessa Jar McCoy to the Board Educator role for a term from 2021-2024.			
<b>VII. Closing Items</b>			<b>7:10 PM</b>
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m