



Arco Iris Spanish Immersion School

Board Meeting

Amended on April 13, 2021 at 1:21 PM PDT

Date and Time

Thursday April 15, 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
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 - March 2021	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Meeting on March 18, 2021			
E. Approve Meeting Minutes - 3/25/21 Special Session Board Meeting	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session March 25, 2021 on March 25, 2021			
II. New Business			6:10 PM
A. Executive Search Updates	Discuss	Christa Billings	3 m

	Purpose	Presenter	Time
B. Adopt 2021-2022 Budget	Vote	Christa Billings	15 m
III. Academic Excellence			6:28 PM
Academic Excellence			
A. Executive Director's Report	FYI	Michelle Herron	20 m
IV. Development			6:48 PM
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m
C. Auction Committee	FYI	Christa Billings	5 m
V. Finance			7:08 PM
Finance			
A. Treasurer's Report	FYI	Shagun Trivedi	5 m
VI. Governance			7:13 PM
Governance			
A. Governance Committee	Vote	Christa Billings	5 m
Vote - Governance Committee recommends Ms. Sarah Zephirin to the Board Secretary role for a term from 2021-2024.			
VII. Closing Items			7:18 PM
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m