



Arco Iris Spanish Immersion School

Board Meeting

Published on May 26, 2021 at 10:22 AM PDT

Date and Time

Thursday May 27, 2021 at 6:30 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			6:30 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 - April 2021	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Meeting on April 15, 2021			
E. Approve Minutes - May 11th Special Session	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on May 11, 2021			
F. Approve Minutes - May 16th Special Session	Approve Minutes	Sara Marx	2 m
Approve minutes for Board Special Session on May 16, 2021			

	Purpose	Presenter	Time
II. New Business			6:42 PM
A. Executive Search Updates	Discuss	Christa Billings	3 m
B. Approve New Employment Agreements	Vote	Christa Billings	5 m
C. Approve board software	Vote	Christa Billings	10 m
Board Source \$4,500.00 per year Board on Track \$5,995.00 per year OnBoard \$5,500.00 per year			
<ul style="list-style-type: none"> • Board on Track (BOT) is our current software. Offers informational webinars and charter school resources. Able to track board terms, demographics. • Christa & Sara reviewed board source last year and we did not find it user friendly and since the prices were comparable we stuck with BOT • Christa reviewed OnBoard this year. The general meeting software portion is mostly comparable, but does not cater to charter schools specifically. At this time cannot track board/committee terms, but they will add that feature in the future. Does not have reference section which can be especially helpful for new board members. 			
III. Academic Excellence			7:00 PM
Academic Excellence			
A. Executive Director's Report	FYI	Michelle Herron	20 m
IV. Development			7:20 PM
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Christa Billings	5 m
• Auction Update			
V. Finance			7:35 PM
Finance			
A. Treasurer's Report	FYI	Shagun Trivedi	5 m
VI. Closing Items			7:40 PM
A. Closing Comments and Action Items	FYI	Sara Marx	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m