



Arco Iris Spanish Immersion School

Board Meeting

Amended on July 29, 2021 at 2:33 PM PDT

Date and Time

Thursday July 29, 2021 at 6:00 PM PDT

Location

Board & Staff: In person at school

Public: Zoom only

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		Sarah Zephirin	1 m
B. Call the Meeting to Order		Christa Billings	1 m
C. Public Comment		Christa Billings	5 m
D. Approve Meeting Minutes - June 2021	Approve Minutes	Sarah Zephirin	2 m
E. Approve Minutes: July 25th Board Special Session	Approve Minutes	Sarah Zephirin	1 m
II. New Business			6:10 PM
A. Approve New Employment Agreements	Vote	Christa Billings	5 m
B. 2021-22 Strategic Planning	Discuss	Erin Hatch	90 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Parent Survey Results • 2021-22 Goals • Community Engagment 			
C. Vote on Board Emeritus Members Vote to elect the following as Emeritus Board Members: Sara Marx and Mario Barron	Vote	Christa Billings	5 m
D. Discuss need for printed Board meeting materials	Discuss	Sarah Zephirin	5 m
III. Academic Excellence			7:55 PM
Academic Excellence			
A. Executive Director's Report https://docs.google.com/document/d/10dJ9HQJ5ZzSVVOvnopihz75w7XlogWE4f7TDoLfxoOw/edit?usp=sharing	FYI	Michelle Herron	20 m
IV. Development			
V. Finance			8:15 PM
A. Adopt Updated Budget	Vote	Christa Billings	10 m
VI. Closing Items			8:25 PM
A. Closing Comments and Action Items	FYI	Sarah Zephirin	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m