



# Arco Iris Spanish Immersion School

## Board Meeting

Amended on September 14, 2021 at 7:32 PM PDT

### Date and Time

Thursday September 16, 2021 at 6:00 PM PDT

### Location

Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplIZEhRdGRzU2hJQT09>

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>		Sarah Zephirin	1 m
<b>B. Call the Meeting to Order</b>		Christa Billings	1 m
<b>C. Public Comment</b>		Christa Billings	5 m
<ul style="list-style-type: none"> <li>• Reminder to board to complete the annual conflict of interest acceptance</li> </ul>			
<b>D. Approve Minutes - 08/19/2021 Board Meeting</b>	Approve Minutes	Sarah Zephirin	2 m
<b>E. Approve Minutes - 08/25/21 Special Session Board Meeting</b>	Approve Minutes	Sarah Zephirin	2 m

	Purpose	Presenter	Time
<b>II. New Business</b>			<b>6:11 PM</b>
A. BSD-Arco Iris Charter SIA Agreement	Vote	Christa Billings	10 m
<ul style="list-style-type: none"> <li>• Need to vote to adopt the agreement and give board chair authority to sign.</li> </ul>			
<b>III. Academic Excellence</b>			<b>6:21 PM</b>
Academic Excellence			
A. Executive Director's Report	FYI	Michelle Herron	20 m
B. Lottery	Vote	Michelle Herron	5 m
<b>IV. Finance</b>			<b>6:46 PM</b>
Finance			
A. Treasurer's Report	FYI	Shagun Trivedi	5 m
B. Finance Committee	Vote	Christa Billings	10 m
<ul style="list-style-type: none"> <li>• For the bond amendment, board needs to approve the amendments to the bond documents. See resolution stating the board reviewed the changes, approved them and authorize the board chair to execute the documents.</li> </ul>			
C. Approve Meeting Minutes Sep 2021	Approve Minutes	Christa Billings	2 m
Need to approve meeting minutes from finance meeting on Tuesday so we can open brokerage account.			
<b>V. Development</b>			<b>7:03 PM</b>
Development			
A. PTO Report	FYI	Yessenia Jones	10 m
B. Development & Community Relations Committee	FYI	Sarita Stevens	5 m
<b>VI. Governance</b>			<b>7:18 PM</b>
Governance			
A. Governance Committee	FYI	Christa Billings	5 m

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>7:23 PM</b>
A. Closing Comments and Action Items	FYI	Sarah Zephirin	3 m
B. Adjourn Meeting	FYI	Christa Billings	1 m