



## Arco Iris Spanish Immersion School

### Board Meeting

Amended on October 21, 2021 at 12:27 PM PDT

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#### Date and Time

Thursday October 21, 2021 at 6:00 PM PDT

#### Location

Zoom only

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 7106 8909

Passcode: 1Uzghf

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#### 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. New Board Member Recommendation</b>	Vote	Christa Billings	3 m
<b>II. New Business</b>			<b>6:05 PM</b>
<b>A. Executive Search</b>	Vote	Christa Billings	45 m

Search related agenda items will be:

- Declare the position vacant
- Discuss qualities and qualifications process
- Adopt the search calendar
- Review salary comparison

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Develop salary range</li> </ul>			
<b>B. Approve Staff Agreement</b>	Vote	Christa Billings	3 m
<b>C. Public Comment</b>	FYI	Christa Billings	15 m
<ul style="list-style-type: none"> <li>• Mayra Barrera</li> <li>• Caitlin Jeffery</li> <li>• Rachel A Bonilla</li> <li>• Chrissy McCue</li> <li>• David White</li> <li>• Yessenia Jones</li> </ul>			
<b>D. Approve Minutes - 09/16/2021 Board Meeting</b>	Approve Minutes	Sarah Zephirin	2 m
<b>E. Approve Minutes - 09/17/21 Board Special Session Meeting</b>	Approve Minutes	Sarah Zephirin	2 m
<b>III. Academic Excellence</b>			<b>7:12 PM</b>
Academic Excellence			
<b>A. Executive Director's Report</b>	FYI	Michelle Herron	20 m
<b>IV. Finance</b>			<b>7:32 PM</b>
Finance			
<b>A. Finance Committee</b>	Vote	Christa Billings	7 m
<ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• Need to vote to approve updated budget</li> </ul>			
<b>B. Credit Cards</b>	Vote	Christa Billings	2 m
Need to vote to name Shagun & Michelle as signers/administrators over the credit cards for our bank account with Heritage Bank.			
<b>V. Development</b>			<b>7:41 PM</b>
Development			
<b>A. PTO Report</b>	FYI	Yessenia Jones	10 m
<b>B. Development &amp; Community Relations Committee</b>	FYI	Sarita Stevens	5 m

	Purpose	Presenter	Time
<b>VI. Governance</b>			<b>7:56 PM</b>
Governance			
<b>A. Board Members Oath of Office</b>	FYI	Christa Billings	3 m
All Oregon school board members are required to take an oath of office.			
"I (state your name) do solemnly swear that I will support the Constitution of the United States, the constitution and laws of the state of Oregon, and the policies of Arco Iris Spanish Immersion School. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."			
<b>B. Governance Committee</b>	FYI	Christa Billings	5 m
<b>C. Update on Charter School Funding research</b>	FYI	Erin Hatch	15 m
Erin will give the Board an update on her research of other Charter schools in Oregon who have successfully requested additional funding from their sponsoring district.			
<b>VII. Closing Items</b>			<b>8:19 PM</b>
<b>A. Closing Comments and Action Items</b>	FYI	Sarah Zephirin	3 m
<b>B. Adjourn Meeting</b>	FYI	Christa Billings	1 m