



Arco Iris Spanish Immersion School

Board Meeting

Amended on November 17, 2021 at 3:55 PM PST

Date and Time

Thursday November 18, 2021 at 6:00 PM PST

Location

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
A. Record Attendance		Sarah Zephirin	1 m
B. Call the Meeting to Order		Christa Billings	
II. New Buisness			6:01 PM
A. Executive Search	Discuss	Christa Billings	40 m

- Take public comment on desired Qualities & Qualifications of executive director position (public comment)
- Discuss desired Qualities & Qualifications of executive director position
- Adopt desired Qualities & Qualifications of executive director position (action item)
- Discuss screening committee process, identify potential screening committee members and confirm start times and locations of screening training and ranking debrief meetings

	Purpose	Presenter	Time
• Establish salary range for executive director position			
B. General Public Comment	Discuss	Christa Billings	20 m
C. Approve Minutes 10/5	Approve Minutes	Sarah Zephirin	1 m
D. Approve Minutes 10/21	Approve Minutes	Sarah Zephirin	1 m
E. Approve Minutes 11/2	Approve Minutes	Sarah Zephirin	1 m
F. Directors Report	Discuss	Michelle Herron	30 m
G. Board Committee Assignments	Discuss	Christa Billings	10 m
H. Middle School	Discuss	Christa Billings	20 m
-We received 28 out of 29 responses on our initial survey			
III. PTO			8:04 PM
A. PTO Report	Discuss	Yessenia Jones	12 m
IV. Finance			8:16 PM
A. Treasurers Report	FYI	Shagun Trivedi	5 m
V. Governance			8:21 PM
A. Charter Renewal	Discuss	Erin Hatch	15 m
VI. Development			8:36 PM
A. Development Report	FYI	Sarita Stevens	1 m
VII. Closing Items			8:37 PM
A. Adjourn Meeting	Vote		