



Arco Iris Spanish Immersion School

Board Meeting

Amended on December 16, 2021 at 2:44 PM PST

Date and Time

Thursday December 16, 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. General Public Comment	Discuss	Christa Billings	20 m
B. Approve Minutes	Approve Minutes	Sarah Zephirin	5 m
Approve minutes for Board Special Session - Board Training on November 2, 2021			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on November 18, 2021			
D. Approve Minutes	Approve Minutes	Sarah Zephirin	5 m
Approve minutes for Board Special Session on November 23, 2021			

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Sarah Zephirin	5 m
Approve minutes for Board Special Session on December 6, 2021			
F. Approve Minutes	Approve Minutes		
Approve minutes for Special Session Board Meeting on December 10, 2021			
G. Directors Report	Discuss	Michelle Herron	30 m
H. Executive Search Committee	Vote	Christa Billings	20 m
<ul style="list-style-type: none"> • Need to vote on executive search committee 			
III. PTO			7:31 PM
A. PTO Report	Discuss	Yessenia Jones	12 m
IV. Finance			7:43 PM
A. Treasurers Report	FYI	Shagun Trivedi	5 m
V. Governance			7:48 PM
A. Charter Renewal	Vote	Erin Hatch	15 m
<ul style="list-style-type: none"> • Update from Erin • Need to vote to request charter renewal with BSD 			
B. Middle School	Discuss	Christa Billings	40 m
VI. Development			8:43 PM
A. Development Report	FYI	Sarita Stevens	1 m
VII. Closing Items			8:44 PM
A. Adjourn Meeting	Vote		