



Arco Iris Spanish Immersion School

Board Meeting & Executive Session

Published on February 18, 2022 at 12:24 PM PST

Date and Time

Tuesday February 22, 2022 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. Executive Session			6:01 PM
<ul style="list-style-type: none"> • ORS 192.660 (2)(A) To consider the employment of a public officer, employee, staff member or individual agent. 			
A. Executive Director	Discuss	Christa Billings	25 m
III. New Buisness			6:26 PM

	Purpose	Presenter	Time
A. Contract Negotiation	Vote	Christa Billings	5 m
Need to vote to authorize board member to negotiate contract for Executive Director			
B. Approve Meeting Minutes 01/20/22 Meeting	Approve Minutes	Sarah Zephirin	5 m
C. Approve Meeting Minutes 01/24/22 Meeting	Approve Minutes	Sarah Zephirin	2 m
D. Approve Meeting Minutes 02/01/22 Meeting	Approve Minutes	Sarah Zephirin	2 m
E. Approve Meeting Minutes 02/15/22 AM Meeting	Approve Minutes	Sarah Zephirin	2 m
F. Approve Meeting Minutes 01/24/22 Meeting	Approve Minutes	Sarah Zephirin	2 m
G. General Public Comment	Discuss	Christa Billings	10 m
H. 2022-2023 Calendar	Discuss	Christa Billings	15 m
IV. Executive Director			7:09 PM
A. Directors Report	Discuss	Michelle Herron	45 m
V. PTO			7:54 PM
A. PTO Report	Discuss	Yessenia Jones	12 m
VI. Finance			8:06 PM
A. Treasurers Report	FYI	Shagun Trivedi	5 m
VII. Governance			8:11 PM
A. Governance Report	FYI	Christa Billings	5 m
VIII. Development			8:16 PM
A. Development Report	FYI	Sarita Stevens	5 m
IX. Closing Items			8:21 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		