



Arco Iris Spanish Immersion School

Board Meeting

Amended on March 16, 2022 at 1:26 PM PDT

Date and Time

Thursday March 17, 2022 at 6:00 PM PDT

Location

Zoom

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	
C. General Public Comment	Discuss	Christa Billings	10 m
II. New Buisness			6:11 PM
A. Approve Meeting Minutes 02/22	Approve Minutes	Sarah Zephirin	2 m
B. Approve Meeting Minutes 03/02	Approve Minutes	Sarah Zephirin	2 m
C. Approve Meeting Minutes 03/10	Approve Minutes	Sarah Zephirin	2 m

	Purpose	Presenter	Time
D. Adopt Pillars for Strategic Plan	Vote	Christa Billings	2 m
E. Adopt 2022-2023 Budget & Salary Scale	Vote	Christa Billings	20 m
F. 2022-2023 Calendar	Discuss	Christa Billings	15 m
G. Approve Employment Contracts & Agreements	Vote	Christa Billings	10 m

- Michelle Herron
- Perla Murphy
- Concepcion Constantino

III. Executive Director 7:04 PM

A. Directors Report	Discuss	Michelle Herron	30 m
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IV. PTO 7:34 PM

A. PTO Report	Discuss	Yessenia Jones	12 m
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V. Finance 7:46 PM

A. Treasurers Report	FYI	Shagun Trivedi	2 m
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VI. Governance 7:48 PM

A. Governance Report	FYI	Christa Billings	2 m
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VII. Development 7:50 PM

A. Development Report	FYI	Sarita Stevens	5 m
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VIII. Board Business 7:55 PM

A. Board Meeting Schedule	Discuss	Christa Billings	10 m
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- Discuss summer availability

IX. Closing Items 8:05 PM

A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		