



Arco Iris Spanish Immersion School

Board Meeting

Published on May 17, 2022 at 10:29 AM PDT

Date and Time

Thursday May 19, 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. ORC3S	Vote	Iris Maria Chávez	20 m
Oregon Coalition of Community Charter Schools (ORC3S) membership			
Full Membership: a vote in matters of the organization, heavily discounted rates for ORC3S programs, full access to cost free technical assistance, serve on ORC3S special committees that help plan our work (i.e. policy & advocacy committee), and benefit from the ORC3S policy and legislative advocacy.			
B. Approve Meeting Minutes: April 28, 2022 Board Meeting	Approve Minutes	Sarah Zephirin	2 m

	Purpose	Presenter	Time
C. Approve Minutes: 5/11/22 Special Session Board Meeting	Approve Minutes	Sarah Zephirin	2 m
III. Executive Director			6:35 PM
A. Strategic Planning	Discuss	Michelle Herron	20 m
B. Directors Report	Discuss	Michelle Herron	30 m
IV. PTO			7:25 PM
A. PTO Report	Discuss	Yessenia Jones	12 m
V. Finance			7:37 PM
A. Treasurers Report	FYI	Shagun Trivedi	2 m
VI. Governance			7:39 PM
A. Governance Report	FYI	Christa Billings	2 m
VII. Development			7:41 PM
A. Development Report	FYI	Sarita Stevens	5 m
VIII. Closing Items			7:46 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		