



Arco Iris Spanish Immersion School

Board Meeting

Amended on June 9, 2022 at 9:33 AM PDT

Date and Time

Thursday June 9, 2022 at 6:00 PM PDT

Location

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	
C. General Public Comment	Discuss	Christa Billings	10 m
D. Strategic Planning	Discuss	Kristen Miles	90 m
II. New Buisness			7:41 PM
A. Approve Meeting Minutes: May Board Meeting	Approve Minutes	Sarah Zephirin	2 m
B. Adopt Charter Director Evaluation Tool	Vote	Christa Billings	10 m
C. Approve Employment Agreements	Vote	Michelle Herron	5 m
Luis Samayoa			

	Purpose	Presenter	Time
Jose Luis Gomez Jimenez			
III. Executive Director			7:58 PM
A. Directors Report	Discuss	Michelle Herron	30 m
IV. PTO			8:28 PM
A. PTO Report	Discuss	Yessenia Jones	12 m
V. Finance			8:40 PM
A. Treasurers Report	FYI	Yessenia Jones	2 m
B. Bank Changes	Vote	Christa Billings	5 m
<ul style="list-style-type: none"> • Need to vote to add Yessenia Jones & Chris Brodniak to the bank account & remove Shagun Trivedi & Michelle Herron 			
VI. Governance			8:47 PM
A. Governance Report	Vote	Christa Billings	10 m
Board Officer Elections 2022-2023			
<ul style="list-style-type: none"> • President: Christa Billings • VP: Vacant • Secretary: Sarah Zephirin • Treasurer: Yessenia Jones 			
B. Policy Update	Vote	Christa Billings	2 m
VII. Development			8:59 PM
A. Development Report	FYI	Christa Billings	5 m
VIII. Closing Items			9:04 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		