



## Arco Iris Spanish Immersion School

### Special Session Board Meeting

#### Strategic Planning

Amended on February 28, 2022 at 10:37 AM PST

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#### Date and Time

Wednesday March 2, 2022 at 6:00 PM PST

#### Location

Zoom Meeting

<https://us02web.zoom.us/j/82758793367?pwd=V0IUWGdkcDVYL3NRbUJMdW5FRVRkUT09>

Meeting ID: 827 5879 3367

Passcode: GbNMI5

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>6:01 PM</b>
<b>A.</b> Approve Contract for Interim Executive Director	Vote	Christa Billings	5 m
• Vote to approve contract			
<b>B.</b> Strategic Planning	Discuss	Christa Billings	180 m

**Purpose    Presenter    Time**

- Strategic Planning Meetings

**III. Closing Items**

**9:06 PM**

**A. Adjourn Meeting**

**Vote**