

# Arco Iris Spanish Immersion School

## **Board Meeting**

Published on August 15, 2022 at 2:36 PM PDT

#### **Date and Time**

Thursday August 18, 2022 at 6:00 PM PDT

#### Location Board & Staff: In person at school

### Public: Zoom only

Join Zoom Meeting https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT 09

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>B.</b> Call the Meeting to Order		Christa Billings	
<b>C.</b> General Public Comment	Discuss	Christa Billings	10 m
II. New Buisness			6:11 PM
A. Approve Meeting Minutes: July Board Meeting	Approve Minutes	Sarah Zephirin	2 m
B. Approve Employment Agreements	Vote	Chris Brodniak	10 m
Kataliea Ramirez- Admin Assistant Jasmine Burch- PE teacher			

Ana Chacon- Hourly Employee

Roxana Laguna- Hourly Employee	Purpose	Presenter	Time
III. Executive Director			6:23 PM
A. Directors Report	Discuss	Chris Brodniak	60 m
IV. PTO			7:23 PM
A. PTO Report	Discuss	Leslie Peterson	15 m
V. Finance			7:38 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
VI. Governance			7:43 PM
A. Governance Report	FYI	Christa Billings	8 m

• Please have your calendar available so we can reschedule the work session

VII. Development			7:51 PM
A. Development Report	FYI	Christa Billings	5 m
VIII. Closing Items			7:56 PM
A. Action Items	FYI	Sarah Zephirin	2 m