



Arco Iris Spanish Immersion School

Board Meeting

Published on October 18, 2022 at 1:20 PM PDT
 Amended on October 20, 2022 at 10:21 AM PDT

Date and Time

Thursday October 20, 2022 at 6:00 PM PDT

Location

Zoom only

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWpIZEhRdGRzU2hJQT09>

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. Executive Director Search	Vote	OSBA	60 m
<ul style="list-style-type: none"> • Discuss/adopt the search calendar (action item) • Discuss/adopt the qualities and qualifications (we will need to take public input during the meeting on this one.) (action item) • Discuss (no action) the dates, times and location of the screening committee training • Discuss (no action) the potential screening committee members and the selection process • Discuss/establish (no action) the salary range for the position 			

	Purpose	Presenter	Time
B. Approve Meeting Minutes: August 18	Approve Minutes	Sarah Zephirin	2 m
C. Approve Meeting Minutes: Sept 5th	Approve Minutes	Sarah Zephirin	2 m
D. Approve Minutes- October 5th	Approve Minutes	Sarah Zephirin	2 m
E. Approve Minutes: Oct 13th	Approve Minutes	Sarah Zephirin	2 m
F. Approve Employee Contracts	Vote	Chris Brodniak	10 m
III. Executive Director			7:29 PM
A. Directors Report	Discuss	Chris Brodniak	20 m
B. Assistant Directors Report	Discuss	Michelle Ston	15 m
IV. Governance			8:04 PM
A. Governance Report	FYI	Christa Billings	5 m
V. PTO			8:09 PM
A. PTO Report	FYI	Leslie Peterson	15 m
VI. Finance			8:24 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
VII. Development			8:29 PM
A. Development Report	FYI	Christa Billings	3 m
VIII. Board			8:32 PM
A. Review of information learned at Summer Board conferences	Discuss	Christa Billings	15 m
IX. Closing Items			8:47 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		