



Arco Iris Spanish Immersion School

Board Meeting

Published on November 15, 2022 at 5:16 PM PST
Amended on November 16, 2022 at 8:47 AM PST

Date and Time

Thursday November 17, 2022 at 6:00 PM PST

Location

Board & Staff: In person at school

Public: Zoom only

Join Zoom Meeting

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

[pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09](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 Business			6:11 PM
A. Approve Meeting Minutes: September 15	Approve Minutes	Sarah Zephirin	2 m
B. Approve Meeting Minutes: October 20	Approve Minutes	Sarah Zephirin	2 m

	Purpose	Presenter	Time
C. Approve Minutes- October 26	Approve Minutes	Sarah Zephirin	2 m
D. Executive Director Search	Vote	Christa Billings	15 m

Select screening committee members

Applicants:

1. Jessica Warner - PTO VP
2. Crystal Badillo - PTO Member
3. Leslie Peterson - PTO President
4. Jasmine Burch - Teacher
5. Perla Murphy - Admin Staff
6. Michelle Ston - Admin Staff
7. Mario Barron - Board Emeritus
8. Sarah Badawi - Parent
9. Alesia Marie - Parent (Application received after 11/15 5pm deadline)
10. Sara Isaacs - Parent (Application received after 11/15 5pm deadline) Works in HR at Nike as Talent Acquisition
11. Stephanie Devall - Parent (Application received after 11/15 5pm deadline) Works as Executive Recruiter in staffing industry. 15 years of interviewing and candidate selection.

E. Approve Employment Contract	Vote	Chris Brodniak	5 m
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- Ana Paulina Godoy Sanchez 1st Grade Homeroom (J-2 International Teacher) Homeroom Nov-June (2022-23)
- Pamela Humbird Stipend \$750 Cooperating Mentor Teacher Duty (November 2022-March 2023)

F. Public Attendance at Board Meetings	Discuss	Christa Billings	10 m
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Board to discuss if we should offer in-person options for public attendance, instead of Zoom only.

III. Executive Director 6:47 PM

A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	30 m
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IV. Governance 7:17 PM

A. Governance Report	FYI	Christa Billings	10 m
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- Adopt Board/ Director Operating Agreement
- Elect/Remove Board Members

V. PTO 7:27 PM

	Purpose	Presenter	Time
A. PTO Report	FYI	Leslie Peterson	15 m
VI. Finance			7:42 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
VII. Development			7:47 PM
A. Development Report	FYI	Erin Hatch	5 m
VIII. Closing Items			7:52 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		