



Arco Iris Spanish Immersion School

Board Meeting & Executive Session

Published on January 17, 2023 at 1:32 PM PST

Date and Time

Thursday January 19, 2023 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>

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

	Purpose	Presenter	Time
A. Executive Director Search	Discuss	Christa Billings	120 m
<ul style="list-style-type: none"> • Attend screening committee training Special public meeting • Review list of candidates Executive Session ORS 192.660(2)(A) • Establish contract parameters Special public meeting 			
III. Executive Director			8:11 PM
A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	30 m
B. Approve Employee Contracts	Vote	Chris Brodniak	5 m
Addendum for Elizabeth Wiley (for Jan-March 2023).			
IV. Governance			8:46 PM
A. Approve Meeting Minutes: 12/15/22	Approve Minutes	Sarah Zephirin	2 m
B. Governance Report	FYI	Christa Billings	5 m
V. PTO			8:53 PM
A. PTO Report	FYI	Leslie Peterson	10 m
VI. Finance			9:03 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
VII. Development			9:08 PM
A. Development Report	FYI	Erin Hatch	5 m
VIII. Closing Items			9:13 PM
A. Action Items	FYI	Sarah Zephirin	2 m

B. Adjourn Meeting

Purpose	Presenter	Time
Vote		