



## Arco Iris Spanish Immersion School

### Board Meeting & Executive Session

Published on February 14, 2023 at 12:26 PM PST

Amended on February 16, 2023 at 12:03 PM PST

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#### Date and Time

Thursday February 16, 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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> 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
<b>II. New Business</b>			<b>6:11 PM</b>

	Purpose	Presenter	Time
A. Approve Meeting Minutes: January 19th	Approve Minutes	Sarah Zephirin	2 m
B. Approve Meeting Minutes: January 26th	Approve Minutes	Sarah Zephirin	2 m
C. Approve Meeting Minutes- February 2	Approve Minutes	Sarah Zephirin	2 m
<b>III. Executive Director</b>			<b>6:17 PM</b>
A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	45 m
<b>IV. Governance</b>			<b>7:02 PM</b>
A. Governance Report	Vote	Christa Billings	5 m
<ul style="list-style-type: none"> <li>• Vote on potential board member</li> </ul>			
B. Vote to Adopt Updated Policies	Vote	Christa Billings	10 m
C. Executive Director Search	Discuss	Christa Billings	15 m
<ul style="list-style-type: none"> <li>• Contract parameters/Salary</li> <li>• Choose questions for final interview</li> </ul>			
<b>V. PTO</b>			<b>7:32 PM</b>
A. PTO Report	FYI	Leslie Peterson	15 m
B. Assign Board Member to attend next PTO meeting	Discuss	Christa Billings	5 m
<b>VI. Finance</b>			<b>7:52 PM</b>
A. Treasurers Report	FYI	Yessenia Jones	5 m
<b>VII. Development</b>			<b>7:57 PM</b>

	Purpose	Presenter	Time
A. Development Report	FYI	Erin Hatch	5 m
B. Playground Update	FYI	Josh Guerra	5 m

**VIII. Executive Session ORS 192.660 (2)(a) 8:07 PM**

Executive Session ORS 192.660 (2)(a) The governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent.

A. Executive Director Search	Discuss	Christa Billings	30 m
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**IX. Executive session ORS 192.660 (2)(b) 8:37 PM**

**ORS 192.660 (2)(b)**

To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

A. Executive session ORS 192.660 (2)(b)	Discuss	Christa Billings	20 m
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**X. Closing Items 8:57 PM**

A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		