



Arco Iris Spanish Immersion School

Board Meeting

Published on March 14, 2023 at 9:41 AM PDT

Date and Time

Thursday March 16, 2023 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=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. Approve Meeting Minutes: February 16	Approve Minutes	Sarah Zephirin	2 m
B. Approve Meeting Minutes: February 24	Approve Minutes	Sarah Zephirin	2 m
C. Approve Meeting Minutes- February 26	Approve Minutes	Sarah Zephirin	2 m
D. Approve Board on Track Renewal	Vote	Christa Billings	2 m
III. Executive Director			6:19 PM
A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	45 m
IV. PTO			7:04 PM
A. PTO Report	FYI	Leslie Peterson	15 m
B. Assign Board Member to attend next PTO meeting	Discuss	Christa Billings	5 m
V. Governance			7:24 PM
A. Governance Report	Vote	Christa Billings	5 m
<ul style="list-style-type: none"> • Erin Hatch's board term ends April 16th. She would like to renew for another term. Board needs to vote. 			
VI. Finance			7:29 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
VII. Development			7:34 PM
A. Development Report	FYI	Erin Hatch	5 m
B. Playground Update	FYI	Josh Guerra	5 m

Purpose Presenter Time

VIII. Executive Session ORS 192.660 (2)(a) 7:44 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

IX. Executive session ORS 192.660 (2)(b) 8:14 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

X. Closing Items 8:34 PM

A. Action Items FYI Sarah Zephirin 2 m

- Board Members to email Sarah Zephirin a list of OSBA trainings they have completed

B. Adjourn Meeting Vote