

Arco Iris Spanish Immersion School

Board Meeting and Training

Published on October 21, 2022 at 11:00 AM PDT Amended on October 24, 2022 at 12:15 PM PDT

Date and Time

Wednesday October 26, 2022 at 6:00 PM PDT

Arco Iris School: 8205 SW Creekside Place Beaverton, OR 97006

Zoom Meeting

https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT

Meeting ID: 853 7106 8909

Passcode: 1Uzghf

Agenda Purpose Presenter Time 6:00 PM I. Opening Items A. Record Attendance 1 m B. Call the Meeting to Order II. Governance 6:01 PM 120 m A. Board Training **Discuss** Kristen Miles

- 1. General board member responsibilities
 - 1. Public meeting/records laws
 - 2. How to talk about decisions you don't agree with-will of the board
- 2. Board's expectations of the superintendent top 3 (exercise/handout)
- 3. Superintendent expectations of the board top 3 (exercise/handout)
- 4. Board Operating Agreement (BOA) sample
 - 1. Discuss next steps, if desired
- 5. Communication protocols/expectations
 - 1. Individual board member authority
 - 1. Board member vs. parent (different hats)

Purpose Presenter Time

- 2. Community/staff complaints/concerns/follow-up for individual board members, when requested
 - 1. How to follow up with admin
- 3. Other
- 6. Solicit specific ideas for R&R discussion next time.

III. Employee Agreements			8:01 PM
A. Approve Employee Agreements	Vote	Christa Billings	5 m
IV. Closing Items			8:06 PM
A. Adjourn Meeting	Vote		