



# Arco Iris Spanish Immersion School

## Strategic Planning Work Session & Board Meeting

Published on September 26, 2022 at 4:30 PM PDT

### Date and Time

Wednesday October 5, 2022 at 6:00 PM PDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5177668356?pwd=am5zY2tiRW00a3FKeHR4MWczK1FXZz09>

Meeting ID: 517 766 8356

Passcode: 100427

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>6:01 PM</b>
<b>A.</b> Strategic Planning	Discuss	Christa Billings	120 m
1. Develop a visual for the pillar division of duties			
2. Develop goals for the board as a result of these duties			
3. Determination of their PD needs			
4. Dig into the financial pillar			
5. Review Summer Board learning (for those who went)			
<b>B.</b> Executive Director Search	Vote	Christa Billings	2 m

	Purpose	Presenter	Time
	-Declare vacancy for 2023-2024 Executive Director & motion to engage the services of OSBA for the search as part of the guarantee from the Executive Director search conducted the previous year		

**III. Closing Items**

**8:03 PM**

**A. Adjourn Meeting**

Vote