



## Arco Iris Spanish Immersion School

### Board Meeting

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#### Date and Time

Thursday June 8, 2023 at 6:00 PM PDT

#### Location

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>
<b>A.</b> Approve Meeting Minutes- May 18	Approve Minutes	Sarah Zephirin	2 m

	Purpose	Presenter	Time
<b>B. Committee Assignments</b>	Discuss	Christa Billings	5 m
<b>C. Adopt the Executive Director evaluation for 23-24</b>	Vote	Christa Billings	10 m
<b>D. Donor Acknowledgment- TASC</b>	FYI	Christa Billings	5 m
TASC is donating \$3,000 of COBRA processing services over the next three years.			
<b>III. Executive Director</b>			<b>6:33 PM</b>
<b>A. Director's and Assistant Director's Report</b>	Discuss	Chris Brodniak	45 m
<b>IV. PTO</b>			<b>7:18 PM</b>
<b>A. PTO Report</b>	FYI	Leslie Peterson	15 m
<b>V. Governance</b>			<b>7:33 PM</b>
<b>A. Governance Report</b>	FYI	Christa Billings	2 m
Approve Michelle's Employment Agreement			
<b>VI. Finance</b>			<b>7:35 PM</b>
<b>A. Treasurers Report</b>	FYI	Yessenia Jones	5 m
Treasurer's Report			
<ul style="list-style-type: none"> <li>▪ ADMw received for (Month): \$280,699.00</li> <li>▪ Total income for (Month): \$607,126.53</li> <li>▪ Cash balance for (Month): \$2,879,570.06</li> <li>▪ Accts Receivable for (Month): \$85,736.53</li> <li>▪ Net gain/loss for (Month): \$248,351.64</li> </ul>			
<ul style="list-style-type: none"> <li>• Report any changes in State School Fund (SSF) amounts (also known as ADMW) - No changes this month.</li> </ul>			
<ul style="list-style-type: none"> <li>• We received Retention Credit funds this month in the amount of \$235,326</li> </ul>			
<b>B. Asphalt Repair</b>	Vote	Christa Billings	10 m

	Purpose	Presenter	Time
<b>VII. Development</b>			<b>7:50 PM</b>
<b>A. Development Report</b>	FYI	Erin Hatch	5 m
		• Marketing update requested: Status of magnets	
<b>B. Playground Update</b>	Vote	Josh Guerra	10 m
<b>VIII. Closing Items</b>			<b>8:05 PM</b>
<b>A. Action Items</b>	FYI	Sarah Zephirin	2 m
<b>B. Adjourn Meeting</b>	Vote		