



Arco Iris Spanish Immersion School

Board Meeting

Published on July 17, 2023 at 8:26 AM PDT

Date and Time

Thursday July 20, 2023 at 6:00 PM PDT

Location

Staff & Board: In person at school

Public: In person at school or online zoom option

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

	Purpose	Presenter	Time
II. New Business			6:11 PM
A. Approve Meeting Minutes: June 8	Approve Minutes	Sarah Zephirin	2 m
III. Executive Director			6:13 PM
A. Director's and Assistant Director's Report	Discuss	Jesus Urdiales	45 m
IV. Governance			6:58 PM
A. Governance Report	FYI	Christa Billings	5 m
Follow up from complaint: We are proposing that all staff take Communicating Effectively and all Admin Staff take both Communicating Effectively & Conflict Management. Can be added to staff required online training going forward for all years.			
V. PTO			7:03 PM
A. PTO Report	FYI	Leslie Peterson	15 m
VI. Finance			7:18 PM
A. Treasurers Report	Vote	Andrew Nelson	5 m
<ul style="list-style-type: none"> • Presenter - Andrew -Treasurers report • Presenter - Christa - Vote to approve revised budget- includes recommendation of 3% signing bonus for staff, increased ADMW, increased salary for floater/sub position. We are still within the bond debt ratio. 			
VII. Development			7:23 PM
A. Development Report	FYI	Erin Hatch	5 m
B. Playground Update	FYI	Christa Billings	5 m
VIII. Closing Items			7:33 PM

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