



Arco Iris Spanish Immersion School

Board Meeting

Published on December 12, 2023 at 9:00 AM PST

Amended on December 12, 2023 at 1:50 PM PST

Date and Time

Thursday December 14, 2023 at 6:00 PM PST

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

Mission/Vision

Arco Iris Spanish Immersion Charter School cultivates academic success for all students through a biliterate education and a robust math curriculum. Our students are members of a supportive multicultural community valuing diversity, equity and inclusion.

Agenda

Presenter

I. Opening Items

- A. Record Attendance Sarah Zephirin
- B. Call the Meeting to Order Christa Billings
- C. General Public Comment Christa Billings

II. New Business

- A. Approve Meeting Minutes: November 2023 Sarah Zephirin
- B. Approve SIA Grant Agreement for '23-'25 Biennium Jesus Urdiales
- C. Charter School Capital Marketing Proposal Christa Billings

III. PTO

- A. PTO Report Leslie Peterson
- B. Assign Board Member to attend next PTO Meeting Sarah Zephirin
 - January 3rd: Josh G.
 - February 7th: Sarah
 - March 6th: Christa
 - April 3rd: Erin
 - May 1st: Yessenia

IV. Executive Director

- A. Director's and Assistant Director's Report Jesus Urdiales

V. Governance

- A. Governance Report Christa Billings

VI. Finance

- A. Treasurers Report Andrew Nelson
- B. Bank Account Access Christa Billings
 - Bi-Annual Review Bank Account Access

- Have there been any Executive Directors or Principals changes? No
- Did any board members shift roles (officer positions)? No
- Do we need to remove any board members that finished their term? No
- Do we need to add any new board members to bank? Yes - Andrew please add Christa to online access
- Online Administrator: Andrew Nelson

C. Audit Report

Christa Billings

- Discuss any audit findings and questions

VII. Development

A. Development Report

Erin Hatch

B. Playground Update

Christa Billings

VIII. Closing Items

A. Action Items

Sarah Zephirin

B. Adjourn Meeting