



Arco Iris Spanish Immersion School

Board Meeting

Published on May 14, 2024 at 9:19 AM PDT

Amended on May 16, 2024 at 5:36 PM PDT

Date and Time

Thursday May 16, 2024 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

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: April 18 Sarah Zephirin
- B.** New Board Member Christa Billings
Governance committee recommendation of Sarah Badawi for open board position.

III. PTO

- A.** PTO Report Leslie Peterson

IV. Executive Director

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

V. Governance

- A.** Elect 2024-2025 Officers Christa Billings
President: Yessenia Jones
Vice President: Christa Billings
Treasurer: Andrew Nelson
Secretary: Sarah Zephirin

- B.** Summer Availability Christa Billings
Meetings are scheduled for the following:

June 20

July 18

Aug 15

Presenter

Determine availability and quorum.

C. Executive Director Goals for 24-25

Jesus Urdiales

1. Visibility in more events (school and outside organizations)

2. Continuation of **leadership development opportunities** and mentorships for Perla Murphy, Luis Samayoa, and Cyndi Beach are necessary to ensure that leadership growth is present, as well as a 3-5 year transition plan for these leaders and for them to be the next Arco Iris leadership team (Director, Assistant Director, etc). Also, looking at PF for me - which is tied to the 1st bullet point.

3. Replicating our school model in other areas of the District

VI. Finance

A. Treasurer Report

Andrew Nelson

VII. Development

A. Development Report

Erin Hatch

VIII. Closing Items

A. Action Items

Sarah Zephirin

B. Adjourn Meeting