



Arco Iris Spanish Immersion School

Board Meeting

Published on June 9, 2024 at 6:51 PM PDT

Amended on June 11, 2024 at 6:18 PM PDT

Date and Time

Tuesday June 11, 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 Yessenia Jones
- C. General Public Comment Yessenia Jones

II. New Business

- A. Approve Meeting Minutes: May 16th Sarah Zephirin
- B. SIA Grant Annual Agreement Michelle Ston

- SIA annual report will be due Sept. 30, 2024
 - **The annual report DOES need to be presented at an open meeting with opportunity for public comment, but it does NOT need to be approved.**

III. PTO

- A. PTO Report Leslie Peterson

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. Exterior Door Key Fobs Jesus Urdiales

- 3 quotes not needed as as this is an expansion of services with current vendor

- C. Audit Report Christa Billings

- Discuss any audit findings and questions
- From Bill our auditor: Attached is the standard required letter to the Board at the issuing of the audit. Please don't be put off with "findings letter", that is just what staff calls it. There are no reportable findings, just required statements by the auditor. The letter is the required auditor letter that all auditees receive.

D. Employment Agreements

Christa Billings

VII. Development

A. Development Report

Erin Hatch

- Annual Survey results
- Grant Updates

VIII. Closing Items

A. Action Items

Sarah Zephirin

B. Adjourn Meeting