



Arco Iris Spanish Immersion School

Board Meeting: Board Transition, Part II

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Date and Time

Thursday September 14, 2023 at 6:00 PM PDT

Location

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

board: In person

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

Purpose

Presenter

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Executive Director/Board Transition Program

Purpose Presenter

A. Agenda

Discuss

1. Communications protocols/expectations
 - a. Keeping the board (as a whole) informed
 - i. Crisis
 - ii. Non-crisis
 - iii. No surprises
 - b. Individual board member
 - c. Community/staff complaints/concerns/follow-up for individual board members, when requested
2. Roles and Responsibilities based on specific suggestions from session one (If none, use our basic R&R)
3. Complete the Board Operating Agreement (BOA), if desired. (Can be moved to session three, if needed.)
4. Board Operating Agreement (BOA) – sample
 - a. Discuss next steps, if desired
5. Other?

III. Closing Items

A. Adjourn Meeting

Vote