



Arco Iris Spanish Immersion School

Board Meeting

Published on November 19, 2024 at 6:35 PM PST

Amended on November 19, 2024 at 7:04 PM PST

Date and Time

Thursday November 21, 2024 at 6:15 PM PST

Location

Board & Staff: Zoom only

Zoom Meeting

<https://us02web.zoom.us/j/87898815196>

Meeting ID: 878 9881 5196

Passcode: 602469

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

Presenter

B. Call the Meeting to Order

Yessenia Jones

C. General Public Comment

Yessenia Jones

Opportunity for public comment on an item from today's agenda

II. New Business

A. Approve Meeting Minutes: October 17th

Sarah Zephirin

B. SIA Annual Grant Application

Michelle Ston

- SIA annual report is due in November 2024
- This report needs to be presented at an open meeting with an opportunity for public comment. It does not need a vote of approval

C. Conference Updates: OSBA and ORC3S

Christa Billings

D. Complaint Protocol and Policy

Yessenia Jones

III. PTO

A. PTO Report

Jillian Henss

B. Board Member Attendance at PTO Meeting

Sarah Zephirin

December: Erin

January 8th: Sarah Z.

February: Christa

March: Adreana

C. Art Lit Supply Budget

Jillian Henss

December Supplies:

\$130 for tools and wax paper

\$195 for clay

for a total of \$325

IV. Executive Director

A. Director's Report

Jesus Urdiales

Presenter

Director provides updates on the following 4 Pillars of our Strategic Plan:

1. Academic Excellence
2. Team training and retention
3. Community Engagement and Positive School Culture
4. Financial Responsibility

V. Governance

A. Governance Report

Christa Billings

VI. Finance

A. Treasurer's Report

Andrew Nelson

VII. Development

A. Development Report

Erin Hatch

B. Chamber of Commerce

Christa Billings

C. Expansion Updates

Christa Billings

D. ATDLE Accreditation

Adreana Kusaba

VIII. Closing Items

A. Action Items

Sarah Zephirin

B. Adjourn Meeting