

Arco Iris Spanish Immersion School

Board Meeting

Published on January 14, 2025 at 1:09 PM PST Amended on January 15, 2025 at 2:00 PM PST

Date and Time

Thursday January 16, 2025 at 6:15 PM PST

Location

Board & Staff: In person at school 8205 SW Creekside Place Beaverton, OR 97008

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: December 19th

Sarah Zephirin

B. Grow Schools Proposal and Contract

Christa Billings

C. J-1 Visa Expenses

Jesus Urdiales

- We would like to commit to supporting the renewal of VISAs for 3 current staff members.
- This is a similar protocol we followed last year to support those team members undergoing the same process. ii. These costs are equivalent to (up to) \$5,000 and as a result would need Board approval.

III. PTO

A. PTO Report

Jillian Henss

B. Board Member Attendance at PTO Meeting

Sarah Zephirin

February: Adreana March: Sarah B. April: Christa?

IV. Executive Director

A. Director's Report

Jesus Urdiales

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

Presenter

A. Governance Report Christa Billings

B. Follow up: Complaint Policy and Procedures Adreana Kusaba

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