

# Arco Iris Spanish Immersion School

# **Board Meeting**

Published on February 18, 2025 at 11:50 AM PST Amended on February 19, 2025 at 5:18 PM PST

#### **Date and Time**

Thursday February 20, 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 Yessenia Jones B. Call the Meeting to Order C. General Public Comment Yessenia Jones Opportunity for public comment on an item from today's agenda **New Business** Sarah Zephirin A. Approve Meeting Minutes: January 16th B. 25-26 School Calendar Jesus Urdiales C. Financial Audit Review Christa Billings Pages 4-5: letter to the Board from the auditor **PTO** Jillian Henss PTO Report Sarah Zephirin B. Board Member Attendance at PTO Meeting March: Yessenia

#### IV. Executive Director

April: Erin Hatch May: Andrew

II.

III.

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

A. Governance Report Christa Billings

B. Follow up: Draft Review of Complaint Policy and Procedures Adreana Kusaba

Presenter

#### 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