



## Arco Iris Spanish Immersion School

### Board Meeting

Published on April 15, 2025 at 3:13 PM PDT

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#### Date and Time

Thursday April 17, 2025 at 6:15 PM PDT

#### Location

VIRTUAL FOR ALL

Zoom Meeting

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

Meeting ID: 878 9881 5196

Passcode: 602469

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#### 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.

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#### 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: March 20th

Sarah Zephirin

**SAMPLE MOTION: *I motion to approve the meeting minutes as presented***

**B.** Charter Application

Christa Billings

**SAMPLE MOTION: *I motion to approve filing a new charter application with TTSD***

***The charter application is nearly complete. The board needs to vote to submit a new charter application.***

**C.** Amend the Articles of Incorporation and Bylaws

Christa Billings

**SAMPLE MOTION: *I motion to amend the Articles of Incorporation and Bylaws as presented***

**D.** SIA Grant Submission

Christa Billings

**E.** Data Dashboard Options

Adreana Kusaba

## **III. PTO**

**A.** PTO Report

Jillian Henss

**B.** Board Member Attendance at PTO Meeting

Sarah Zephirin

May: Andrew

June---no meeting scheduled

## **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

Presenter

4. Financial Responsibility

**V. Governance**

**A.** Governance Report

Christa Billings

**VI. Finance**

**A.** Treasurer's Report

Andrew Nelson

**B.** Adopt 2025-2026 Budget

Andrew Nelson

**SAMPLE MOTION: *I motion to adopt the 2025-2026 budget as presented***

**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