



## Arco Iris Spanish Immersion School

### Board Meeting

Published on September 23, 2024 at 8:07 AM PDT

Amended on September 23, 2024 at 6:39 PM PDT

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#### Date and Time

Tuesday September 24, 2024 at 6:15 PM PDT

#### 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

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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>B.</b> Call the Meeting to Order	Yessenia Jones
<b>C.</b> General Public Comment	Yessenia Jones
<b>II. New Business</b>	
<b>A.</b> Approve Meeting Minutes: August 20th	Sarah Zephirin
<b>B.</b> Committee Assignment Vote Add Sarah Badawi to Development Committee	Yessenia Jones
<b>C.</b> New Logo Design for Spirit Wear	Christa Billings
<b>III. PTO</b>	
<b>A.</b> PTO Report	Jillian Henss
<b>B.</b> Assign Board Member to attend next PTO meeting	Sarah Zephirin
<b>IV. Executive Director</b>	
<b>A.</b> Director's Report	Jesus Urdiales
<b>V. Finance</b>	
<b>A.</b> Treasurers Report	Andrew Nelson
<b>VI. Governance Committee</b>	
<b>A.</b> Governance Report	Christa Billings
<ul style="list-style-type: none"> <li>• Review of new policies. Vote on them in October. <ul style="list-style-type: none"> <li>◦ <i>Authorized Use of School Equipment and Materials KGF_EDC G1 (REVISED AND UPDATED)</i></li> <li>◦ <i>Suicide Prevention Policy and Plan</i></li> </ul> </li> </ul>	
<b>VII. Development</b>	
<b>A.</b> Development Report	Erin Hatch

Presenter

- Updates from September meeting
- Discussion on meeting date for November

## **VIII. Closing Items**

**A.** Action Items

Sarah Zephirin

**B.** Adjourn Meeting