



Arco Iris Spanish Immersion School

Board Meeting

Published on August 20, 2025 at 7:59 AM PDT

Amended on August 21, 2025 at 9:33 AM PDT

Date and Time

Thursday August 21, 2025 at 6:15 PM PDT

Location

Join Zoom Meeting

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

Meeting ID: 878 9881 5196

Passcode: 602469

Agenda

Presenter

I. Opening Items

- | | | |
|-----------|--|----------------|
| A. | Record Attendance for Thursday, August 21 Board Meeting | Danielle Siver |
| B. | Call the Meeting to Order | Yessenia Jones |
| C. | Approve Minutes from Regular Board Meeting (Thursday, August 24) and Special Session (Sunday, August 10) | Danielle Siver |
| | Thursday, August 24 Regular Board Meeting) and Special Meeting | |
| | Sunday, August 10 Executive Session | |

II. Executive Session - Discuss Real Property Transactions

192.660 Executive sessions permitted on certain matters; procedures; news media representatives' attendance; limits; advisory opinions. (1) ORS 192.610 to 192.705 do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.705 for holding the executive session.

(2) The governing body of a public body may hold an executive session:

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

A. Adjourn Executive Session and Return to Board Meeting

III. Notes from the Board Secretary

A. Update and Planning

Danielle Siver

1. Review July Board Meeting Action Items

1. D. Siver to draft testimony letter for board to review and submit re: Traffic Hearing - complete

2. C. Billings to sign FundEd agreement.

3. D. Siver to create an Opportunity Calendar for Board Engagement activities. - In progress; see draft at meeting

4. Hatch to Reschedule the August 7 Development Committee. - Complete

2. Adding additional notices on agenda per OSBA recommendations (ADA and public comment)

3. Board Training Log

IV. Executive Directors Report

A. Executive Directors Report

Jesus Urdiales

1. Return to School

2. Updates

1. Traffic Commission and Next Steps from City Staff

2. Beaverton Chamber of Commerce Event

V. Finance Update from the Treasurer

Presenter

A. Finance Update

Andrew Nelson

July 2025 Treasurer's Report

- ADMw received for (Month): \$766,591.00
- Total income for (Month): \$386,967.29
- Cash balance for (Month): \$3,762,708.64
- Accts Receivable for (Month): \$120.00
- Net gain/loss for (Month): \$35,482.76

VI. Development Committee

A. Development Committee Update

Erin Hatch

VII. PTO

VIII. School Expansion

A. Grant Funds

Christa Billings

- Need to approve use of grant funds for architect & structural engineer. Up to \$X each for review of 2 potential buildings to determine viability.
 - **Suggested Motion: *I move to approve the use of grant funds in an amount not to exceed \$X for architectural services and structural engineering services for the review of potential sites.***

IX. Other Business

A. OSBA Summer Conference Recap

Christa Billings

Cell Phone Policy

Legislative Policy

B. Funds and the Federal Administration

Danielle Siver

X. Closing Items

A. Adjourn Meeting

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.