



## Arco Iris Spanish Immersion School

### Board Meeting

Published on September 7, 2025 at 1:50 PM PDT

Amended on September 8, 2025 at 6:45 PM PDT

---

#### Date and Time

Monday September 8, 2025 at 6:15 PM PDT

#### Location

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

---

#### Agenda

Presenter

#### I. Opening Items

- |           |   |                |
|-----------|---|----------------|
| <b>A.</b> | Record Attendance for Thursday, August 21 Board Meeting | Danielle Siver |
| <b>B.</b> | Call the Meeting to Order                               | Yessenia Jones |
| <b>C.</b> | Approve Meeting Minutes from 08/21/25                   | Danielle Siver |

#### II. Notes from the Board Secretary

- |           |                     |                |
|-----------|---------------------|----------------|
| <b>A.</b> | Update and Planning | Danielle Siver |
|-----------|---------------------|----------------|

1. Review August Board Meeting Action Items

1. C. Billings and E. Hatch to discuss strategic planning

- 2. C. Billings to serve as main point of contact on cell phone policy
- 3. D. Siver to watch for Oregon revenue forecast
- 2. Opportunity Calendar - update dates of importance and interest.
- 3. Adding additional notices on agenda per OSBA recommendations (ADA and public comment)

### **III. PTO**

- A.** Updates from PTO PTO

### **IV. Executive Directors Report**

- A.** Executive Directors Report Jesus Urdiales
- B.** Approval of Contracts Jesus Urdiales

- New hires offers/contracts for approval include:
  - Angélica Alcalá – Nutrition Services
  - Isabel Gamboa – 1st Grade
  - Glorian Lezama – Instructional Assistant

### **V. Governance Committee Updates**

- A.** Cell Phone Policy Christa Billings
- Discuss and make edits to the cell phone policy

### **VI. Finance Update from the Treasurer**

- A.** Finance Update Andrew Nelson
- There is no finance report as it is early in the month for completion of August Financials.

### **VII. Development Committee**

- A.** Development Committee Update Erin Hatch
- B.** Strategic Plan Erin Hatch

### **VIII. School Expansion**

Presenter

**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.