APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Training & Special Session

Date and Time
Monday August 5, 2019 at 4:30 PM

Location
8205 SW Creekside Pl Beaverton, OR 97008

Directors Present
C. Billings, L. Anderson, M. Barron, R. Christopherson, S. Stevens, S. Trivedi

Directors Absent
C. Kirschner, R. Timmons, S. Marx

Ex Officio Members Present
M. Ston

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Billings called a meeting to order on Monday Aug 5, 2019 at 4:38 PM.

II. New section

A. Board Training with OSBA

- Charter School Director different from a principal or the ED of a non-profit
- Roles and Responsibilities
- Charter School Transition

III. Staff Agreements

A. Approve Employee Agreement

M. Barron made a motion to approve the employee agreement as presented.
S. Stevens seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,
C. Billings