

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### June Board Meeting

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**Date and Time**

Thursday June 18, 2020 at 6:00 PM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 7106 8909

Password: 1Uzghf

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**Directors Present**

C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), R. Christopherson (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

**Directors Absent**

R. Timmons

**Directors who arrived after the meeting opened**

S. Trivedi

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Thursday Jun 18, 2020 at 6:05 PM.

**C. Public Comment**

The Board expressed their sincere thanks to Mr. Rob Timmons for his valuable service to the Board as a member and Treasurer.

**D. Approve Minutes - 5/21/2020 Board Meeting**

S. Marx made a motion to approve the minutes from May Board Meeting on 05-21-20.

R. Christopherson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Stevens	Aye
R. Timmons	Absent
C. Billings	Aye
E. Hatch	Aye
S. Trivedi	Absent
R. Christopherson	Aye
M. Barron	Aye
S. Marx	Aye
L. Anderson	Aye

**E. Approve Minutes - 6/4/2020 Special Session Board Meeting**

S. Marx made a motion to approve the minutes from Board Special Session Meeting on 06-04-20.

R. Christopherson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Billings	Aye
S. Marx	Aye
S. Stevens	Aye
R. Timmons	Absent
R. Christopherson	Aye
L. Anderson	Aye
M. Barron	Aye
S. Trivedi	Absent
E. Hatch	Aye

**F. Approve Minutes - 6/11/2020 Special Session Board Meeting**

S. Marx made a motion to approve the minutes from Special Session Board Meeting on 06-11-20.

R. Christopherson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

R. Timmons	Absent
L. Anderson	Aye
S. Stevens	Aye
S. Trivedi	Absent
M. Barron	Aye
C. Billings	Aye
E. Hatch	Aye
S. Marx	Aye
R. Christopherson	Aye

**II. New Business**

**A. Elect 2020-2021 Officers for Board of Directors**

S. Marx made a motion to elect Ms. Christa Billings as President for 2020-21.

S. Stevens seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

E. Hatch	Aye
S. Trivedi	Absent
M. Barron	Aye
S. Stevens	Aye
S. Marx	Aye
C. Billings	Aye
R. Timmons	Absent
L. Anderson	Aye
R. Christopherson	Aye

S. Marx made a motion to elect Ms. Sarita Stevens as Vice President for 2020-21.

L. Anderson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

R. Christopherson	Aye
L. Anderson	Aye
S. Marx	Aye
C. Billings	Aye
E. Hatch	Aye
S. Stevens	Aye
M. Barron	Aye
R. Timmons	Absent
S. Trivedi	Absent

S. Stevens made a motion to elect Ms. Sara Marx as Board Secretary for 2020-21.

R. Christopherson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

E. Hatch	Aye
R. Timmons	Absent
S. Marx	Aye
C. Billings	Aye
R. Christopherson	Aye
L. Anderson	Aye
S. Stevens	Aye
M. Barron	Aye
S. Trivedi	Absent

S. Stevens made a motion to elect Ms. Shagun Trivedi as Treasurer for 2020-21.

L. Anderson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Anderson	Aye
M. Barron	Aye
R. Christopherson	Aye
E. Hatch	Aye
C. Billings	Aye
S. Marx	Aye
S. Stevens	Aye
S. Trivedi	Absent
R. Timmons	Absent

**B. Charter Renewal Committee - Assign Members**

S. Trivedi arrived.

Ms. Christa Billing introduced the reinstatement of the Charter Renewal Committee.

S. Stevens made a motion to reinstate the Charter Renewal Committee.

S. Trivedi seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Trivedi	Aye
C. Billings	Aye
S. Stevens	Aye
R. Timmons	Absent
M. Barron	Aye
R. Christopherson	Aye
E. Hatch	Aye
L. Anderson	Aye
S. Marx	Aye

**C. ReOpening Guidelines**

This item was tabled for the next meeting with Executive Director Michelle Herron.

### III. Academic Excellence

#### A. Executive Director's Report

This item was tabled for the next meeting with Executive Director Michelle Herron.

#### B. Strategic Direction - Results of Survey and Director's Goals

This item was tabled for the next meeting with Executive Director Michelle Herron.

### IV. Finance

#### A. Treasurer's Report

The was no Treasurer's Report this month.

#### B. Finance Committee

There was no Finance Committee Report this month.

#### C. Approve 2020-2021 Staff Agreements

The Board discussed the staff agreements for 2020-21 and year-over-year retention. R. Christopherson made a motion to approve the staff employment agreements as presented.

S. Trivedi seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

S. Trivedi	Aye
S. Stevens	Aye
R. Timmons	Absent
L. Anderson	Aye
S. Marx	Aye
R. Christopherson	Aye
C. Billings	Aye
M. Barron	Aye
E. Hatch	Aye

#### D. Approve BoardOnTrack Contract Renewal

Ms. Christa Billings presented the BoardOnTrack contract renewal, including the comparison review process.

S. Stevens made a motion to approve the contract for BoardOnTrack at the Essential Membership Package level.

S. Trivedi seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Anderson	Aye
E. Hatch	Aye
M. Barron	Aye
S. Trivedi	Aye
C. Billings	Aye
S. Stevens	Aye
S. Marx	Aye
R. Timmons	Absent
R. Christopherson	Aye

**V. Development**

**A. PTO Report**

There was no PTO Report this month.

**B. Development & Community Relations Committee**

There was no Development & Community Relations Committee Report this month.

**VI. Governance**

**A. Governance Committee**

Ms. Christa Billings shared that the draft policies will be sent to the Board a month in advance for review, as there are many (90+),

**VII. Closing Items**

**A. Closing Comments and Action Items**

The Board promoted the current online Auction, which runs until June 22nd.

The Board made a call for additional survey questions for the upcoming community survey.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 PM.

Respectfully Submitted,  
S. Marx