APPROVED

Arco Iris Spanish Immersion School

Minutes

June Board Meeting

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

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

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

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

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

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

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

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

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

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

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

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