

APPROVED



Arco Iris Spanish Immersion School

Minutes

Governance Committee Meeting

Date and Time

Thursday August 1, 2019 at 6:00 PM

Location

Arco Iris Spanish Immersion School

Committee Members Present

B. Clough, C. Billings, C. Fuchs, C. Kirschner, S. Marx

Committee Members Absent

C. Jeffery, R. Christopherson

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

C. Billings called a meeting of the Governance Committee of Arco Iris Spanish Immersion School to order on Thursday Aug 1, 2019 at 6:10 PM.

C. Approve Minutes**II. Governance****A. Review Policies with OSBA**

Ms. Christa Billings turned the floor over to Ms. Leslie Fisher, Policy Specialist, Oregon School Boards Association. The Committee reviewed required policy drafts.

III. 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 9:13 PM.

Respectfully Submitted,
S. Marx