

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting Aug

Date and Time

Tuesday August 13, 2019 at 6:00 PM

Location

8205 SW Creekside Place Beaverton, OR 97008

Directors Present

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

Directors Absent

C. Kirschner, R. Timmons

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 Tuesday Aug 13, 2019 at 6:03 PM.

II. Finance**A. Employee Agreement**

M. Barron made a motion to approve the employment agreement as presented.
S. Stevens seconded the motion.

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

The Board asked whether the Employee meets the requirements of the school charter, and Ms. Billings confirmed that she does.

III. Governance

A. Nut Free Policy

S. Trivedi made a motion to approve the temporary Nut-Free Policy as presented.

L. Anderson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

C. Billings made a motion to adjourn the meeting.

S. Marx seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:08 PM.

Respectfully Submitted,

S. Marx