



## Arco Iris Spanish Immersion School

### Minutes

Special Session Meeting 08.22.19

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#### Date and Time

Friday August 23, 2019 at 6:30 PM

#### Location

<https://zoom.us/j/5177668356>

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#### Directors Present

C. Billings (remote), C. Kirschner (remote), M. Barron (remote), S. Marx (remote), S. Trivedi (remote)

#### Directors Absent

L. Anderson, R. Christopherson, R. Timmons, S. Stevens

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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 Friday Aug 23, 2019 at 6:39 PM.

### II. Finance

#### A. Employee Agreement

S. Marx made a motion to approve the Employment Agreement for Ruth Viera as presented.

C. Kirschner seconded the motion.

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

### III. 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 6:41 PM.

Respectfully Submitted,

S. Marx