



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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##### **Date and Time**

Sunday November 17, 2019 at 9:00 AM

##### **Location**

8205 SW Creekside Place

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##### **Directors Present**

C. Billings, C. Kirschner, L. Anderson, M. Barron, R. Christopherson, R. Timmons, S. Marx, S. Stevens

##### **Directors Absent**

S. Trivedi

##### **Ex Officio Members Present**

C. Jeffery, M. Ston

##### **Non Voting Members Present**

C. Jeffery, M. Ston

##### **Guests Present**

Marguerite McAleer

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B.**

### **Call the Meeting to Order**

C. Billings called a meeting to order on Sunday Nov 17, 2019 at 9:15 AM.

## **II. LONG RANGE PLANNING**

### **A. Long Range Planning**

Ms. Christa Billings kicked off long-range planning / strategic planning discussion with the Board. Executive Director Michele Herron presented configuration considerations and spoke to projection models. The Board discussed all options.

C. Jeffery arrived.

Mr. Rob Timmons left at 10:15am.

Mr. Rob Timmons rejoined the meeting at 1:10pm.

### **B. Long Range Planning**

S. Stevens made a motion to adopt a middle school program with one class per grade commencing with the incoming 6th grade next year (2020-21).

L. Anderson seconded the motion.

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

#### **Roll Call**

S. Trivedi	Absent
M. Ston	Abstain
C. Kirschner	Aye
S. Stevens	Aye
M. Barron	Aye
L. Anderson	Aye
C. Jeffery	Abstain
R. Timmons	Aye
C. Billings	Aye
R. Christopherson	Aye
S. Marx	Aye

## **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 1:08 PM.

Respectfully Submitted,  
S. Marx