APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

Date and Time
Sunday March 15, 2020 at 4:00 PM

Location
Remote Call in meeting:

https://zoom.us/meeting/register/uZ0td-uopjou0SxuaTvGh5ONYgTc-4VqZg

PLEASE NOTE THIS IS A REMOTE MEETING ON ZOOM

** All attendees that are not board members need to remain muted. There is no public comment for this meeting. **

Directors Present
C. Billings (remote), M. Barron (remote), R. Christopherson (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

Directors Absent
L. Anderson, R. Timmons

Ex Officio Members Present
M. Ston (remote)

I. Opening Items

A. Record Attendance

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 Sunday Mar 15, 2020 at 4:07 PM.

II. COVID-19 Closure

A. Staff Hourly Pay During Closure

S. Stevens made a motion to approve hourly pay for instructional assistants for 5 days and for the office assistant 10 days during the emergency closure.
S. Trivedi seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. COVID-19

Executive Director Michelle Herron shared updated information and the Board discussed the state of emergency due to the COVID-19 virus pandemic, including community, staff hourly pay, instructional hours, income and revenue loss, food waste, social distancing, precedents in other peer schools and Beaverton School District, educational assistance resources, academic expectations during the week, auction contingency planning, and moving the regular Board meeting from 3/19 to 3/26.

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 4:39 PM.

Respectfully Submitted,
S. Marx

Documents used during the meeting

None