APPROVED

Arco Iris Spanish Immersion School

Minutes

April Board Meeting

Date and Time
Thursday April 16, 2020 at 6:00 PM

Location
https://zoom.us/j/557366127?pwd=VzFZQ201ZGxxUHYvUkJLMk5zeThVQT09
Require meeting password: 9DZ1SM

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

Directors Absent
S. Trivedi

Directors who arrived after the meeting opened
R. Timmons

Ex Officio Members Present
M. Ston (remote)

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 Thursday Apr 16, 2020 at 6:02 PM.

C. Public Comment

D. Approve Minutes

S. Marx made a motion to approve the minutes from February Board Meeting on 02-20-20.
M. Barron seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Mintues

S. Marx made a motion to approve the minutes from Board Special Session on 03-15-20.
L. Anderson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve Minutes

S. Marx made a motion to approve the minutes from Board Special Session on 03-19-20.
R. Christopherson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Barron	Aye
S. Stevens	Aye
L. Anderson	Aye
S. Trivedi	Absent

Roll Call

S. Marx	Aye
R. Christopherson	Aye
C. Billings	Aye
R. Timmons	Absent

G. Approve Minutes

S. Marx made a motion to approve the minutes from Board Meeting on 03-30-20.
R. Christopherson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Approve Minutes

S. Marx made a motion to approve the minutes from Board Special Session on 04-07-20.
L. Anderson seconded the motion.
Mr. Rafe Christopherson abstained as he was not at the 4/7/20 Board Meeting.
The board **VOTED** to approve the motion.

Roll Call

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

II. Academic Excellence

A. Executive Director's Report

Ms. Michelle Herron presented the Executive Director's Report, addressing: ODE and BSD guidance, remote learning schedules, grading and feedback, Chromebook replacement, teacher evaluation, SIA, hiring, staff morale, instructional assistants, office staff.

The Board thanked the staff for their hard work and dedication.

The Board discussed pros and cons of retaining students for a year due to educational gaps.
Ms. Sarita Stevens stepped away from the meeting at 6:10pm, and rejoined at 6:13pm.
R. Timmons arrived.

III. Finance

A. Treasurer's Report

Mr. Rob Timmons presented the Treasurer's Report for March 2020:

Treasurer's Report

- ADMw received for March: $187,503
- Total income for March : $271,062
- Cash balance for March : $1,481,719
- Accts Receivable for March : $58,101
- Net gain for March : -$28,794

We are still in a tense holding pattern, with regard to the SBA PPP Loan. We are included in the $349 billion program, but there are some issues that haven't been fully ironed out yet.

Mr. Rob Timmons confirmed that the PPP loan was approved and loan documents will be received next week.

The Board discussed the net loss for the month, the terms of the PPP loan, the due diligence and legal review of the loan documents.

Executive Director Michelle Herron confirmed that remaining ADMw will be based on 12/31/19.
S. Marx made a motion to allow Mr. Rob Timmons and / or Ms. Christa Billings to accept the terms and sign the PPP loan, pending legal review.
R. Christopherson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Barron	Aye
R. Timmons	Aye
L. Anderson	Aye
S. Stevens	Aye
R. Christopherson	Aye
S. Trivedi	Absent
S. Marx	Aye

Roll Call

C. Billings	Aye

B. Finance Committee

IV. Development

A. PTO Report

Ms. Christa Billings shared that the Auction Committee chairs are submitting a letter to AI school community on an update.

B. Development & Community Relations Committee

Ms. Sarita Stevens shared that there are no new updates for the Development and Community Relations Committee.

V. Governance

A. Governance Committee

S. Stevens made a motion to accept Ms. Erin Hatch onto the AI Board for a standard 3 year board term, effective tomorrow.
R. Christopherson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Closing Comments and Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,
S. Marx