APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session Meeting

Date and Time
Thursday June 4, 2020 at 6:30 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/83719691340?pwd=c0kxaEJmRHFDdFRKb2RidFhTeG5EZz09
Meeting ID: 837 1969 1340
Password: 1Kzby1

Directors Present
C. Billings (remote), E. Hatch (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
L. Anderson, S. Stevens

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 Thursday Jun 4, 2020 at 6:33 PM.

II. New Business

A. Review Complaint Recommendation

The Board reviewed the materials submitted by the Governance Committee regarding the complaint and recommendation.
S. Stevens arrived.
R. Timmons made a motion to move Student A to the top of the waitlist in consideration of the sibling preference.
M. Barron seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Graduation

Ms. Michelle Herron presented background on the question of whether to proceed with the planned gradation ceremony, including guidance from ODE, OSBA, State of Oregon Executive Order 20-20, and PACE.

The Board discussed preparation and investments made for the ceremony, compliance with safety and health precautions, the communications to date, worst case scenario, insurance policy coverage, timing of ceremony. Executive Order 20-25, Beaverton School District stance, back-up plans, essential business,
L. Anderson arrived.
R. Timmons made a motion to approve 8th grade graduation as a drive-by event following ODE and OHA guidance.
S. Stevens seconded the motion.
Additional information provided by the "ODE OHA Guidance on 2020 Graduation and Moving Up Ceremonies" document available at: https://content.govdelivery.com/attachments/ORED/2020/05/05/file_attachments/1443876/ODE%20OHA%20Guidance%20on%202020%20Graduation%20and%20Moving%20Up%20Ceremonies.pdf

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

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

Mr. Rafe Christopherson abstained as he is the parent of an 8th grader.

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 7:30 PM.

Respectfully Submitted,
S. Marx