



# Arco Iris Spanish Immersion School

# **Minutes**

# Special Session Board Meeting

#### **Date and Time**

Thursday June 11, 2020 at 6:30 PM

#### Location

Join Zoom Meeting

https://us02web.zoom.us/j/87166628622?pwd=djN4Nzg0dTIURW5pRm92QIFpd3IvQT09

Meeting ID: 871 6662 8622

Password: 5q8u7C

#### **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), S. Trivedi (remote)

#### **Directors Absent**

None

# Directors who arrived after the meeting opened

E. Hatch, R. Timmons

# Directors who left before the meeting adjourned

E. Hatch

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

M. Ston (remote)

### **Non Voting 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 11, 2020 at 6:32 PM.

# C. 2020-2021 School Year Reopening

Executive Director Michelle Herron addressed reopening considerations for 2020-21 school year, including ODE guidance. Board asked about parent and staff inputs; student evaluations; safety protocols; and BSD direction.

ACTION ITEM: Executive Director Michelle Herron to survey AI school community on starting school earlier than BSD and whether families have students in other district schools.

- R. Timmons arrived.
- E. Hatch left.
- E. Hatch arrived.

### D. Approve staff agreement

- S. Stevens made a motion to approve the employment agreement for Stachys Arroyo.
- S. Trivedi seconded the motion.

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

#### **Roll Call**

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

# **II. 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 8:03 PM.

Respectfully Submitted, S. Marx