

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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**Date and Time**

Thursday June 11, 2020 at 6:30 PM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/87166628622?pwd=djN4Nzg0dTIURW5pRm92QlFpd3lvQT09>

Meeting ID: 871 6662 8622

Password: 5q8u7C

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**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**

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M. Ston (remote)

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## 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

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