

APPROVED



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=djN4Nzg0dTIURW5pRm92QlFpd3lvQT09>

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

R. Christopherson Aye

S. Marx Aye

S. Stevens Aye

L. Anderson Aye

S. Trivedi Aye

C. Billings Aye

M. Barron Aye

E. Hatch Aye

R. Timmons Absent

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