

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### **Date and Time**

Friday August 14, 2020 at 6:00 PM

##### **Location**

Video Conference Link:

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 7106 8909

Password: 1Uzghf

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##### **Directors Present**

C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), R. Christopherson (remote), S. Marx (remote), S. Stevens (remote)

##### **Directors Absent**

S. Trivedi

##### **Directors who arrived after the meeting opened**

S. Stevens

##### **Directors who left before the meeting adjourned**

S. Stevens

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

M. Ston (remote)

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##### **Non Voting Members Present**

M. Ston (remote)

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## 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 Friday Aug 14, 2020 at 6:02 PM.

## II. New Business

### A. Blueprint Reopening

Executive Director Michelle Herron presented the updated Blueprint for Reopening based upon new guidance from Beaverton School District.

ACTION ITEM: Executive Director Michelle Herron to determine what other counties students and teachers reside to understand exact return requirements for case rates and test positivity.

S. Stevens left.

S. Stevens arrived.

R. Christopherson made a motion to adopt the revised 2020-2021 school year calendar as presented.

S. Stevens seconded the motion.

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

#### Roll Call

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

S. Stevens made a motion to approve the comprehensive distance learning Blueprint for Reopening.

M. Barron seconded the motion.

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

#### Roll Call

R. Christopherson	Aye
E. Hatch	Aye
S. Trivedi	Absent

**Roll Call**

S. Marx	Aye
C. Billings	Aye
M. Barron	Aye
S. Stevens	Aye
L. Anderson	Aye

**B. Employment Agreement**

Executive Director Michelle Herron presented the employment agreement for Deirdre Ruiz, who is currently under a sponsored restricted license with the Portland Public Schools. TSPC is opining on transferability. The Board asked about the candidate and ODE requirements and waivers.

ACTION ITEM: Executive Director Michelle Herron to initiate waiver with ODE.

ACTION ITEM: Executive Director Michelle Herron to notify BSD.

M. Barron made a motion to approve Employment Agreement for Deirdre Ruiz contingent upon successful licensure.

R. Christopherson seconded the motion.

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

**Roll Call**

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

**C. Technology procurement**

Executive Director Michelle Herron discussed current technology needs and presented the procurement quote for iPads and Chromebooks, all of which are covered under the grant.

S. Stevens made a motion to support the additional amount for technology purchases by the preferred vendors.

L. Anderson seconded the motion.

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

**Roll Call**

S. Stevens	Aye
C. Billings	Aye
M. Barron	Aye
L. Anderson	Aye
E. Hatch	Aye

**Roll Call**

R. Christopherson	Aye
S. Marx	Aye
S. Trivedi	Absent

**D. IPM and HASS Proposal**

Mr. Mario Barron presented the new IPM and HASS proposal for the 2020-21 year.

M. Barron made a motion to approve the IPM and HASS proposal and give authority to Ms. Christa Billings to sign the formal agreement.

R. Christopherson seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Closing Comments and Action Items**

Ms. Sara Marx read the 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 6:54 PM.

Respectfully Submitted,  
S. Marx