

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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

Saturday August 29, 2020 at 9:00 PM

##### **Location**

Zoom

<https://us02web.zoom.us/j/87425488408?pwd=Y2dSbE1NTTVXMUtxRG1nUXcwYTZFZz09>

Meeting ID: [874 2548 8408](#)

Passcode: 75Kdse

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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), S. Trivedi (remote)

##### **Directors Absent**

*None*

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

L. Anderson, S. Stevens

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

M. Ston (remote)

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

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 Saturday Aug 29, 2020 at 9:01 PM.

L. Anderson arrived.

S. Stevens arrived.

**II. Finance**

**A. Approve Staff Agreements**

S. Marx made a motion to approve staff employment agreements for Shahrou Tavakoli and Elizabeth Herrera.

M. Barron seconded the motion.

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

**Roll Call**

R. Christopherson Aye

S. Marx Aye

C. Billings Aye

S. Trivedi Aye

E. Hatch Aye

S. Stevens Aye

L. Anderson Aye

M. Barron Aye

**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 9:07 PM.

Respectfully Submitted,

S. Marx