APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

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

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)

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

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