

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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

Saturday January 30, 2021 at 3:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/89697662000?pwd=VHFQMIRPNHIJMnF1UW1rUWU5dDVjZz09>

Meeting ID: 896 9766 2000

Passcode: Nci259

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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

L. Anderson

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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 Jan 30, 2021 at 3:07 PM.

## II. Executive Search

### A. Executive Search

S. Trivedi made a motion to approve NextUp Leadership contract for the executive search, and authorize Christa Billings to sign the contract on the Board's behalf.

S. Stevens seconded the motion.

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

#### Roll Call

S. Marx Aye

M. Barron Aye

E. Hatch Aye

S. Trivedi Aye

S. Stevens Aye

L. Anderson Absent

C. Billings Aye

L. Anderson arrived.

## 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 3:12 PM.

Respectfully Submitted,

C. Billings

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## Documents used during the meeting

- \$40000 Carney, Sandoe & Associates.pdf
- \$27000 RSI Project Pricing Proposal Arco Iris Spanish Immersion School 2021 Asst Director.pdf
- \$6500 OSBA NextUp Leadership Executive Search Services Brochure.pdf