APPROVED

Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time
Saturday January 30, 2021 at 3:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/89697662000?pwd=VHFQMlRPNHlJMnF1UW1rUWU5dDVjZz09
Meeting ID: 896 9766 2000
Passcode: Nci259

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

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

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