

# 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=VHFQMIRPNHIJMnF1UW1rUWU5dDVjZz09

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

- M. Barron Aye
- E. Hatch Aye
- S. Trivedi Aye
- S. Marx 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

#### 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