

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Governance Committee Meeting

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

Thursday March 11, 2021 at 7:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82711114039?pwd=VjMvWlpMeENiclFzMjhSaHU0enNmQT09>

Meeting ID: 827 1111 4039

Passcode: gR84Sx

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##### **Committee Members Present**

B. Clough (remote), C. Billings (remote), C. Fuchs (remote), E. Hatch (remote), S. Marx (remote)

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

C. Billings called a meeting of the Governance Committee of Arco Iris Spanish Immersion School to order on Thursday Mar 11, 2021 at 7:01 PM.

#### **II. Governance**

##### **A. Board Interview**

B. Clough made a motion to recommend Ms. Tessa Jar McCoy for the Board Educator position on behalf of the Governance Committee to the Board.

C. Fuchs seconded the motion.

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

**Roll Call**

C. Billings Aye

C. Fuchs Aye

E. Hatch Aye

S. Marx Aye

B. Clough Aye

**III. Other Business**

**A. Approve May 2020 Minutes**

S. Marx made a motion to approve the minutes from Open Session Governance Committee Meeting on 05-26-20.

B. Clough seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

C. Billings Aye

E. Hatch Abstain

S. Marx Aye

C. Fuchs Aye

B. Clough Aye

**B. Approve Dec 2020 Minutes**

S. Marx made a motion to approve the minutes from Governance Committee Meeting on 12-03-20.

C. Fuchs seconded the motion.

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

**Roll Call**

C. Fuchs Aye

S. Marx Aye

C. Billings Aye

E. Hatch Aye

B. Clough Aye

**IV. 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 7:41 PM.

Respectfully Submitted,  
S. Marx