

APPROVED



Arco Iris Spanish Immersion School

Minutes

Governance Committee Meeting

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

Committee Members Present

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

Committee Members Absent

None

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

B. Clough Aye

S. Marx 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

S. Marx Aye

B. Clough Aye

C. Fuchs Aye

E. Hatch Abstain

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. Billings Aye

C. Fuchs Aye

E. Hatch Aye

B. Clough Aye

S. Marx 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