



# 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

- B. Clough Aye
- C. Billings Aye
- C. Fuchs Aye
- S. Marx Aye
- E. Hatch 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**

- E. Hatch Abstain
- B. Clough Aye
- S. Marx Aye
- C. Billings Aye
- C. Fuchs 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
- C. Billings 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