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

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

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