

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Governance Committee Meeting

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

Thursday April 1, 2021 at 8:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/85473647607?pwd=ai9VQUphUIZNU2pkemxKc1VVdi9GUT09>

Meeting ID: 854 7364 7607

Passcode: AL0WAI

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

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

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

C. Fuchs

##### **Guests Present**

Sarah Zephrin (remote)

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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 Apr 1, 2021 at 8:05 PM.

## II. Governance

### A. Board Interview

The Governance Committee interviewed Ms. Sarah Zephirin for the Board role.

B. Clough made a motion to recommend Ms. Sarah Zephirin for the Board role.

E. Hatch seconded the motion.

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

#### Roll Call

C. Billings Aye

S. Marx Aye

C. Fuchs Absent

B. Clough Aye

E. Hatch Aye

## III. Other Business

### A. Approve Mar 2021 Minutes

S. Marx made a motion to approve the minutes from Governance Committee Meeting on 03-11-21.

B. Clough seconded the motion.

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

#### Roll Call

S. Marx Aye

C. Billings Aye

C. Fuchs Absent

B. Clough Aye

E. Hatch 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 8:42 PM.

Respectfully Submitted,

S. Marx