

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### June Governance Committee Meeting

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

Thursday June 3, 2021 at 6:30 PM

##### **Location**

Zoom Meeting

<https://us02web.zoom.us/j/86562215618?pwd=bDdCZmFhMlpTbDIJYzhkRIQ5djhkQT09>

Meeting ID: 865 6221 5618

Passcode: bksEQ4

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

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

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

B. Clough

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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 Jun 3, 2021 at 6:32 PM.

##### **C. Approve Minutes**

S. Marx made a motion to approve the minutes from Governance Committee Meeting on 04-01-21.

E. Hatch seconded the motion.

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

**Roll Call**

B. Clough Absent

S. Marx Aye

C. Fuchs Aye

C. Billings Aye

E. Hatch Aye

**II. Governance**

**A. Policy Updates**

The Governance Committee reviewed proposed changes to policies provided by OSBA.

**III. 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 7:52 PM.

Respectfully Submitted,

S. Marx