APPROVED

Arco Iris Spanish Immersion School

Minutes

June Governance Committee Meeting

Date and Time
Thursday June 3, 2021 at 6:30 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/86562215618?pwd=bDdCZmFhMlpTbDlJYzhkRlQ5djhkQT09
Meeting ID: 865 6221 5618
Passcode: bksEQ4

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

Committee Members Absent
B. Clough

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

S. Marx	Aye
C. Fuchs	Aye
C. Billings	Aye
B. Clough	Absent
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