

# 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**

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