

APPROVED



Arco Iris Spanish Immersion School

Minutes

Board Special Session

Date and Time

Tuesday May 11, 2021 at 7:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84862883323?pwd=YTFwT1I4dTBiM05KS3E2RWdYSUhjZz09>

Meeting ID: 848 6288 3323

Passcode: 8kZ4Bt

Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member.

Directors Present

C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote), S. Zephirin (remote)

Directors Absent

T. McCoy

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Tuesday May 11, 2021 at 7:02 PM.

II. Director Annual Evaluation 2020-2021

A. Director Annual Evaluation 2020-2021

S. Trivedi made a motion to adopt the evaluation for Executive Director Michelle Herron as presented.

S. Stevens seconded the motion.

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

Roll Call

S. Trivedi	Aye
M. Barron	Aye
L. Anderson	Aye
S. Zephirin	Aye
E. Hatch	Aye
T. McCoy	Absent
S. Stevens	Aye
S. Marx	Aye
C. Billings	Aye

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 7:03 PM.

Respectfully Submitted,
S. Marx