APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

Date and Time
Sunday May 16, 2021 at 8:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/84040455617?pwd=UnNsTHdGT2Y3MS9vQkgxeXVEbEx4Zz09

Meeting ID: 840 4045 5617
Passcode: jA4Qti

Directors Present
C. Billings (remote), E. Hatch (remote), M. Barron (remote), S. Marx (remote), S. Stevens (remote), S. Zephirin (remote)

Directors Absent
L. Anderson, S. Trivedi, T. McCoy

Directors who arrived after the meeting opened
S. Stevens

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 Sunday May 16, 2021 at 8:01 PM.
S. Stevens arrived.

II. Approve Employment Contracts & Agreements

A. Director Annual Evaluation 2020-2021

M. Barron made a motion to approve the staff agreements and Assistant Director contract as presented.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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 8:03 PM.

Respectfully Submitted,
S. Marx