

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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##### **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

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##### **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

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#### **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

E. Hatch	Aye
S. Trivedi	Absent
T. McCoy	Absent
L. Anderson	Absent
S. Zephirin	Aye
S. Marx	Aye
M. Barron	Aye
C. Billings	Aye
S. Stevens	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 8:03 PM.

Respectfully Submitted,  
S. Marx