

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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##### **Date and Time**

Sunday July 25, 2021 at 8:00 PM

##### **Location**

Zoom Meeting

<https://us02web.zoom.us/j/89179815204?pwd=ZmZLZ1ZZMGVkuUUNiQINKMk14d083Zz09>

Meeting ID: 891 7981 5204

Passcode: Sr9VhJ

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##### **Directors Present**

C. Billings (remote), E. Hatch (remote), S. Stevens (remote), S. Zephirin (remote)

##### **Directors Absent**

S. Trivedi, T. McCoy

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **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 Jul 25, 2021 at 8:02 PM.

#### **II. Approve Staff Agreements**

##### **A.**

### **Approve Staff Agreements**

S. Zephirin made a motion to approve the 3 staff agreements as presented.

E. Hatch seconded the motion.

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

#### **Roll Call**

C. Billings Aye

S. Trivedi Absent

T. McCoy Absent

E. Hatch Aye

S. Zephirin Aye

S. Stevens Aye

### **III. Closing Items**

#### **A. Closing Comments and Action Items**

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,

S. Zephirin

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### **Documents used during the meeting**

- Springer, Ralph 21-22.docx.pdf
- Espinoza Valdovinos, Noemi 21-22.docx
- Parra Contreras, Moraima 21-22.pdf