

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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

Friday September 17, 2021 at 6:00 PM

##### **Location**

**Board:** Arco Iris School Building (Tentative, may switch to zoom)

##### **OSBA:** Zoom Meeting

<https://us02web.zoom.us/j/81259893105?pwd=cy9hOCtSMXJyL1lyKysyOWpPa1E3UT09>

Meeting ID: 812 5989 3105

Passcode: T9Q9Ns

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##### **Directors Present**

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

##### **Directors Absent**

S. Trivedi

##### **Ex Officio Members Present**

C. Brodniak (remote), M. Ston (remote)

##### **Non Voting Members Present**

C. Brodniak (remote), M. Ston (remote)

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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 Friday Sep 17, 2021 at 6:11 PM.

**II. Governance**

**A. Strategic Planning**

Kristen Miles from OSBA facilitated initial planning stages for our strategic plan. The Board agreed that our 3 year strategic plan will tentatively include the pillars of financial stability, community engagement, teacher community, and academic excellence . All the pillars will be guided by principles of equity and inclusion. Our next step is to gather feedback from our stakeholders via community listening sessions and possible survey option.

**III. Closing Items**

**A. Adjourn Meeting**

Next steps:

- \* Select community session listening dates at various times of day
- \* Determine questions to be asked at listening sessions. Kristen can provide a draft.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:22 PM.

Respectfully Submitted,  
S. Zephirin