APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

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=cy9hOCtSMXJyL1IyKysyOWpPa1E3UT09

Meeting ID: 812 5989 3105
Passcode: T9Q9Ns

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)

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