

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session - Board Training

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

Tuesday November 2, 2021 at 6:00 PM

##### **Location**

Zoom Meeting

<https://us02web.zoom.us/j/82521668197?pwd=Ui9tbmFDQzUvQVZ2cHhzVTIpR2hyQT09>

Meeting ID: 825 2166 8197

Passcode: U59grD

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##### **Directors Present**

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

##### **Directors Absent**

S. Stevens, 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 Tuesday Nov 2, 2021 at 6:01 PM.

## **II. Governance**

### **A. Board Training**

Kristen Miles from OSBA facilitated a training for the Board on roles and responsibilities of Charter School Board members.

## **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 7:48 PM.

Respectfully Submitted,  
S. Zephirin