APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session - Board Training

Date and Time
Tuesday November 2, 2021 at 6:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/82521668197?pwd=Ui9tbmFDQzUvQVZ2cHhzVTlpR2hyQT09

Meeting ID: 825 2166 8197
Passcode: U59grD

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)

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