APPROVED

# Arco Iris Spanish Immersion School

# Minutes

## Board Special Session

Strategic Planning

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**Date and Time**
Monday December 6, 2021 at 6:00 PM

**Location**
Join Zoom Meeting
https://us02web.zoom.us/j/84335392575?pwd=ai9FTjZ4ZlA3dTExckw1MDdhYkVxdz09
Meeting ID: 843 3539 2575
Passcode: H73uNv

**Directors Present**
C. Billings (remote), C. Staudenraus (remote), E. Hatch (remote), S. Stevens (remote), S. Trivedi (remote), S. Zephirin (remote), T. McCoy (remote)

**Directors Absent**
*None*

**Directors who arrived after the meeting opened**
C. Staudenraus, S. Trivedi

**Ex Officio 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 Monday Dec 6, 2021 at 6:01 PM.

## II. Governance

### A. Strategic Planning

Kristen Miles from OSBA reviewed the Strategic Priorities Survey responses. Board discussed how the results impact our original ideas for the the pillars of our strategic plan. Next steps: Kristen will provide draft versions and Board will discuss how to fold in a lens of equity into the plan. Michelle will include the original 4 pillars into our charter school renewal application.
S. Trivedi arrived at 6:33 PM.
C. Staudenraus arrived at 6:51 PM.

## 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 7:47 PM.

Respectfully Submitted,
C. Billings