



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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

Tuesday November 23, 2021 at 6:00 PM

##### **Location**

Meeting ID: 517 766 8356

Passcode: 100427

<https://us02web.zoom.us/j/5177668356?pwd=am5zY2tiRW00a3FKeHR4MWczK1FXZz09>

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##### **Directors Present**

C. Billings, E. Hatch, S. Stevens, S. Zephirin

##### **Directors Absent**

C. Staudenraus, S. Trivedi, T. McCoy

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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 23, 2021 at 6:09 PM.

#### **II. Audit**

##### **A. Adopt Annual Audit**

Audit document shared with board. No major findings, all things are in order.

S. Stevens made a motion to approve the audit report as presented.

E. Hatch seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Staudenraus Absent

S. Trivedi Absent

E. Hatch Aye

C. Billings Aye

T. McCoy Absent

S. Zephirin Aye

S. Stevens Aye

**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 6:12 PM.

Respectfully Submitted,

C. Billings