

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

---

#### 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>

---

#### Directors Present

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

#### Directors Absent

C. Staudenraus, S. Trivedi, T. McCoy

---

#### 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**

S. Trivedi	Absent
C. Staudenraus	Absent
C. Billings	Aye
S. Stevens	Aye
S. Zephirin	Aye
E. Hatch	Aye
T. McCoy	Absent

**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