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