

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time

Friday December 10, 2021 at 6:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 517 766 8356

Passcode: 100427

Directors Present

C. Billings (remote), C. Staudenraus (remote), S. Stevens (remote), S. Zephirin (remote), T. McCoy (remote)

Directors Absent

E. Hatch, S. Trivedi

Ex Officio Members Present

M. Ston (remote)

Non Voting Members Present

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 Friday Dec 10, 2021 at 6:01 PM.

II. Employment Agreement

A. Employee Agreement

Michelle reviewed information on two employment contracts: instructional assistant and licensed teacher

S. Stevens made a motion to approve the two employment contracts as presented.

C. Staudenraus seconded the motion.

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

Roll Call

E. Hatch	Absent
S. Stevens	Aye
C. Staudenraus	Aye
C. Billings	Aye
S. Trivedi	Absent
T. McCoy	Aye
S. Zephirin	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 6:05 PM.

Respectfully Submitted,
S. Zephirin