

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### **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

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##### **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)

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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 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**

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

Respectfully Submitted,  
S. Zephirin