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)

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