

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

Strategic Planning

---

#### Date and Time

Wednesday March 2, 2022 at 6:00 PM

#### Location

Zoom Meeting

<https://us02web.zoom.us/j/82758793367?pwd=V0IUWGdkcDVYVL3NRbUJMdW5FRVRkUT09>

Meeting ID: 827 5879 3367

Passcode: GbNMI5

---

#### Directors Present

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

#### Directors Absent

S. Trivedi

#### Directors who arrived after the meeting opened

C. Staudenraus, S. Stevens

#### Ex Officio Members Present

C. Brodniak (remote), M. Ston (remote)

#### Non Voting Members Present

C. Brodniak (remote), M. Ston (remote)

---

## Guests Present

Kristen Miles- OSBA (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 Wednesday Mar 2, 2022 at 6:01 PM.

## II. Governance

### A. Approve Contract for Interim Executive Director

Chris Brodniak signed the contract for the Interim Director position for the 2022-2023 school year.

S. Zephirin made a motion to approve the contract for the Interim Director for the 2022-2023 school year.

T. McCoy seconded the motion.

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

#### Roll Call

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

### B. Strategic Planning

Kristen Miles from OSBA facilitated a board discussion on next steps for finalizing our school's strategic planning.

- Board reviewed feedback from staff and parent surveys. Majority of responses align with the pillars we identified.
- Board agreed on our four pillars of the strategic plan
- Board: What is our role and how to we support? Discussion of what this looks like in each pillar.
- Next steps
  - Kristen gets us notes on today's meeting with next steps, along with examples of completed strategic plans

- Board adopts the 4 pillars
- Admin provides feedback to board on what is currently in place within the pillars, and get feedback on priorities within each pillar (April meeting)
- Admin writes plan, board makes sure it aligns with the pillars
- Plan is shared with school stakeholders
- Board adopts a plan to monitor the strategic plan

S. Stevens arrived at 6:04 PM.

C. Staudenraus arrived at 6:04 PM.

### **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 8:07 PM.

Respectfully Submitted,  
S. Zephirin