APPROVED

Arco Iris Spanish Immersion School

Minutes

Special Session & Executive Session Board Meeting

Executive Search

Date and Time
Tuesday February 1, 2022 at 6:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/86853994685?pwd=M2pUYlZtdWtTemhYRUdRdnJadXg5dz09
Meeting ID: 868 5399 4685
Passcode: Y8bnhb

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

Directors Absent
None

Ex Officio Members Present
C. Brodniak (remote)

Guests Present
B. Clough (remote), Cyndi Beach (remote), K. Smith (remote), M. Barron (remote), Pamela Humbird (remote), Perla Murphy (remote), Rosa Garcia (remote), Ruth Viera (remote), Thootmey Pearce (remote), Y. Jones (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 Tuesday Feb 1, 2022 at 6:04 PM.

II. Governance

A. Executive Session

Moved to executive session at 6:04pm

Sara Herb facilitated a discussion of search committee feedback on applicants for the Executive Director position.

At 8:03pm, only Board Members and OSBA reps discussed the following topics:

* Board selected candidates to interview

At 8:50pm, Board returned to regular session.

B. Open Session

At 8:50pm, Board returned to regular session. The following items were discussed:

* Developed interview scheduled
* Discussed internet/social media checks
* Sarah Herb will send draft of interview questions to Board members.

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 9:14 PM.

Respectfully Submitted,

S. Zephirin