

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session & Executive Session Board Meeting

##### Executive Search

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**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

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**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)

**Non Voting Members Present**

C. Brodniak (remote)

**Guests Present**

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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)

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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 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