APPROVED

Arco Iris Spanish Immersion School

Minutes

Executive & Special Session Board Meeting

Date and Time
Tuesday February 15, 2022 at 11:30 AM

Location
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), E. Hatch (remote), S. Trivedi (remote), S. Zephirin (remote), T. McCoy (remote)

Directors Absent
S. Stevens

Ex Officio Members Present
C. Brodniak (remote)

Guests Present
Cyndi Beach (remote), Katie Smith (remote), Pamela Humbird (remote), Perla Murphy (remote), Sarah Herb, OSBA (remote), Thootmey Pearce (remote), Vincent Adams, 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 Tuesday Feb 15, 2022 at 11:32 AM.

C. Addition of AD to search process

Board agreed to add Chris Brodniak to the Board discussions on hiring of the Executive Director.

II. Executive Session

A. Executive Director Interviews

Board transitioned to Executive Session starting at 11:41am

* Charity and Christa shared summary of social media search for today's candidate.

* Board conducted interview of the first candidate at 12pm. Screening committee members were present for the interview as observers beginning at 11:55am.

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 12:56 PM.

Respectfully Submitted,
S. Zephirin