

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)

##### **Non Voting 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