APPROVED

# Arco Iris Spanish Immersion School

## Minutes

### Executive Session Board Meeting

**Date and Time**
Tuesday February 15, 2022 at 6:00 PM

**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. 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), 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 6:17 PM.

## II. Executive Session

### A. Executive Director Interviews

Moved to executive session at 6:20pm.

Christa and Charity reviewed information from social media checks with Board Members and Chris Brodniak, Assistant Director.

Screening committee members joined at 6:25. Board members conducted second interview for the Executive Director position at 6:30pm. Screening committee members observed.

## 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 7:11 PM.

Respectfully Submitted,
S. Zephirin