

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)

Non Voting 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