APPROVED

Arco Iris Spanish Immersion School

Minutes

Executive Session Board Meeting

Date and Time
Wednesday February 16, 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 Wednesday Feb 16, 2022 at 11:47 AM.

II. Executive Session

A. Executive Director Interviews

Moved to Executive Session at 11:48am

* Christa and Charity reviewed information from social media checks for candidates in third and fourth interviews.

*School Board conducted third interview at 12pm. Screening committee members present to observe starting 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 12:51 PM.

Respectfully Submitted,
S. Zephirin