

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time

Wednesday May 11, 2022 at 8:00 PM

Directors Present

C. Billings (remote), C. Staudenraus (remote), E. Hatch (remote), J. Guerra (remote), S. Zephirin (remote), T. McCoy (remote), Y. Jones (remote)

Directors Absent

S. Stevens, S. Trivedi

Ex Officio Members Present

M. Ston (remote)

Non Voting Members Present

M. Ston (remote)

I. Opening Items

A. Record Attendance and Guests

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 May 11, 2022 at 8:01 PM.

II. Staffing

A. Approve Staffing Agreements

Board reviewed employment agreements for Iridian Avalos- Administrative Assistant and Kandice Morrison -PE. PE position will be full time. Michelle shared brief summary of the experience each candidate brings to their position.

C. Staudenraus made a motion to Approve the employment agreements for Iridian Avalos and Kandice Morrison for the 2022-2023 school year.

Y. Jones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

T. McCoy	Aye
C. Staudenraus	Aye
C. Billings	Aye
J. Guerra	Aye
E. Hatch	Aye
S. Trivedi	Absent
S. Stevens	Absent
Y. Jones	Aye
S. Zephirin	Aye

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 8:08 PM.

Respectfully Submitted,
S. Zephirin