

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### **Date and Time**

Monday September 5, 2022 at 8:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 [7106 8909](#)

Passcode: 1Uzghf

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##### **Directors Present**

C. Billings (remote), C. Staudenraus (remote), E. Hatch (remote), S. Zephirin (remote), Y. Jones (remote)

##### **Directors Absent**

J. Guerra, T. McCoy

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#### **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 Monday Sep 5, 2022 at 8:01 PM.

#### **II. Staffing**

#### **A. Approve Staffing Agreements**

Employment agreements for:

-Elda Alonzo (hourly employee)

-Pamela Humbird (extra duty Coordinator IEP/504/TAG)

-Luis Samayoa (extra duty Student Advisor for Student Council)

C. Staudenraus made a motion to approve the 3 employment agreements, as presented.

Y. Jones seconded the motion.

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

### **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 8:02 PM.

Respectfully Submitted,

S. Zephirin

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#### **Documents used during the meeting**

*None*