



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

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

Directors Present

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

Directors Absent

J. Guerra, T. McCoy

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

Documents used during the meeting

None