



## Arco Iris Spanish Immersion School

### Minutes

#### Special & Executive Session Board Meeting

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

Thursday January 26, 2023 at 6:00 PM

##### **Location**

Arco Iris Spanish Immersion Charter School IN PERSON

Zoom Meeting

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

Meeting ID: 853 7106 8909

Passcode: 324180

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##### **Directors Present**

A. Kusaba, C. Billings, E. Hatch, J. Guerra (remote), S. Zephirin, Y. Jones

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

M. Ston

##### **Non Voting Members Present**

M. Ston

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#### **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 Thursday Jan 26, 2023 at 6:02 PM.

## **II. New Business**

### **A. Executive Director Search Special & Executive Session**

#### **Executive Search Committee Members Included:**

- Board Members
- Perla Murphy (absent)
- Sarah Issacs- parent
- Jasmine Burch- staff
- Jessica Warner- parent, PTO VP
- Stephanie Devall- parent
- Crystal Badillo- parent, PTO
- Sarah Badawi- parent
- Michele Ston- staff member
- Alesia Green- parent
- Mario Barron- parent, Board Emeritus
- Leslie Peterson- parent, PTO president

Steve from OSBA shared agenda for the meeting.

#### **Meeting moved to Executive Session at 6:04pm**

- Screening committee members shared feedback on each of the candidates for the Executive Director position.

#### **Meeting moved to recess at 7:11pm**

#### **Executive Session Resumed at 7:18pm**

- Board members reviewed feedback on candidates.
- Board selected candidates to interview
- Determined which Board Member would conduct internet/social media checks

#### **Executive Session Closed at 8:01pm**

#### **Board Special Session started at 8:02pm**

- Steve from OSBA provided training to the Board on conducting internet/social media checks
- Board determined interview dates/times, as well as a back up date if candidates are unavailable
- Steve discussed plan for determining interview questions. Goal is 10-12 questions
- Christa shared that the contract we reviewed via email has been approved by the lawyer. Nothing has changed from past contract we used.

## **B. School Calendar**

Y. Jones made a motion to Approve the 2023-2024 and 2025-2026 School Calendars.

J. Guerra seconded the motion.

Charter contract with BSD says we must align with their calendar.

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

### **Roll Call**

Y. Jones Aye

E. Hatch Aye

J. Guerra Aye

A. Kusaba Aye

C. Billings Aye

S. Zephirin Aye

## **III. Closing Items**

### **A. Action Items**

- Christa and Erin to conduct social media/internet checks on candidates
- Board members to review Steve's email on interview questions, email feedback

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,

C. Billings