

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Executive Search Board Meeting

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

Friday February 24, 2023 at 2:00 PM

##### **Location**

Arco Iris Spanish Immersion Charter School

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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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 Friday Feb 24, 2023 at 1:55 PM.

#### **II. Board Executive Session: ORS 192.660**

##### **A. Executive Session**

Executive Session opened at 1:55pm

- Board Members shared information from candidate reference checks
- Board members interviewed candidate

Executive Session closed at 3:30pm

### **III. Board Special Session**

#### **A. Special Session: Staff Forum**

Board Special Session opened at 3:40pm

Christa Billings facilitated a staff Q and A with candidate via Zoom

Board Special Session closed at 4:20pm

### **IV. Board Special Session**

#### **A. Special Session: Community Forum**

Board Special Session opened at 5:30pm

Christa Billings facilitated a community Q and A with the candidate via Zoom

Board Special Session closed at 5:55pm

### **V. Board Executive Session: ORS 192.660**

#### **A. Executive Session**

Executive Session opened at 6:40pm. Board members all present for this session via Zoom due to inclement weather.

- Board members reviewed written feedback from staff and community members.  
Heard feedback from Michelle Ston on her time with the candidate.
- Board members deliberated on top candidate for the Executive Director position.

Executive Session closed at 6:57

### **VI. Board Special Session**

#### **A. Special Session**

Board Special Session opened at 6:57

Y. Jones made a motion to approve the hire of Jesus Urdiales as Executive Director pending the signed contract.

E. Hatch seconded the motion.

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

**Roll Call**

J. Guerra Aye

Y. Jones Aye

E. Hatch Aye

C. Billings Aye

S. Zephirin Aye

A. Kusaba Aye

**VII. 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 7:00 PM.

Respectfully Submitted,

S. Zephirin