

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Executive Search Board Meeting

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

Sunday February 26, 2023 at 8:00 PM

##### **Location**

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 (remote), C. Billings (remote), E. Hatch (remote), J. Guerra (remote), Y. Jones (remote)

##### **Directors Absent**

S. Zephirin

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#### **I. Opening Items**

##### **A. Record Attendance**

Erin arrived at 8:16pm

##### **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 Sunday Feb 26, 2023 at 8:02 PM.

## II. Executive Director Search

### A. Contract parameters

J. Guerra made a motion to Increase pay range for ED position by \$15,000.

E. Hatch seconded the motion.

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

#### Roll Call

A. Kusaba Aye

E. Hatch Aye

S. Zephirin Absent

Y. Jones Aye

C. Billings Aye

J. Guerra 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 8:43 PM.

Respectfully Submitted,

C. Billings