APPROVED

Arco Iris Spanish Immersion School

Minutes

Executive Search Board Meeting

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

Directors Present
A. Kusaba (remote), C. Billings (remote), E. Hatch (remote), J. Guerra (remote), Y. Jones (remote)

Directors Absent
S. Zephirin

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

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