

APPROVED



Arco Iris Spanish Immersion School

Minutes

Board Meeting & Executive Session

Date and Time

Friday March 24, 2023 at 7:00 PM

Location

Zoom Meeting

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

Meeting ID: 853 7106 8909

Passcode: 1Uzghf

Directors Present

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

Directors Absent

J. Guerra

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Billings called a meeting of Arco Iris Spanish Immersion School to order on Friday Mar 24, 2023 at 7:05 PM.

II. Executive session ORS 192.660 (2)(b)

A. Executive Session called to order at 7:05 pm

Board reviewed the report from the consultant, and considered their recommendations.
Board agreed to move forward with researching future professional development opportunities per the report.

Executive Session closed at 7:31pm

III. 23-24 calendar

A. Board Special Session opened at 7:32 pm

B. Adjust winter break

S. Zephirin made a motion to align our Winter Break for 23-24 with new BSD Calendar.
A. Kusaba seconded the motion.
The team **VOTED** to approve the motion.

IV. 2023-2024 Enrollment

A. Class Size enrollment

E. Hatch made a motion to cap our 4/5 enrollment at 108 students for the 23-24 school year.
S. Zephirin seconded the motion.
The team **VOTED** to approve the motion.

V. 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 7:34 PM.

Respectfully Submitted,
S. Zephirin