



## Arco Iris Spanish Immersion School

### Minutes

#### Board Meeting & Executive Session

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##### 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

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##### Directors Present

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

##### Directors Absent

J. Guerra

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#### 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