

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Executive Director/Board Transition Program & Special Session

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

Thursday August 3, 2023 at 6:00 PM

##### **Location**

Arco Iris Spanish Immersion School

Zoom Meeting

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

Meeting ID: 853 [7106 8909](#)

Passcode: 1Uzghf

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##### **Mission/Vision**

Arco Iris Spanish Immersion Charter School cultivates academic success for all students through a biliterate education and a robust math curriculum. Our students are members of a supportive multicultural community valuing diversity, equity and inclusion.

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##### **Directors Present**

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

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### **Directors Absent**

A. Kusaba, E. Hatch, J. Guerra

### **Guests Present**

J. Warner (remote), L. Peterson (remote)

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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 Thursday Aug 3, 2023 at 6:01 PM.

## **II. Executive Director/Board Transition Program**

### **A. Agenda**

Kristen Miles from OSBA facilitated a Board Transition Program presentation, which included the topics of:

- Roles and Responsibilities
  - Evidence based standards of performance for school boards
  - Reflection on current strengths and areas of growth for the board
  - Scenario discussions
- Board's expectations of the executive director – top 3 (exercise/handout)
- Executive director expectations of the board – top 3 (exercise/handout)
- Scheduled a follow up meeting.

## **III. Branding/Uniforms**

### **A. Uniform Embroidering**

Y. Jones made a motion to approve the modified logo for uniform embroidering.

A. Nelson seconded the motion.

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

## **IV. Budget Change**

### **A.**

**Buenas Dias/Buenas Tardes**

Item no longer needs a vote.

**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 8:27 PM.

Respectfully Submitted,  
S. Zephirin