



Arco Iris Spanish Immersion School

Minutes

Executive Director/Board Transition Program & Special Session

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

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.

Directors Present

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

Directors Absent

A. Kusaba, E. Hatch, J. Guerra

Guests Present

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

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