APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session Meeting

Date and Time
Friday August 18, 2023 at 7:15 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09

Meeting ID: 853 7106 8909
Passcode: 324180

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

Directors Absent
S. Zephirin

Ex Officio Members Present
J. Urdiales (remote), M. Ston (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 Friday Aug 18, 2023 at 7:15 PM.

C. General Public Comment

None

II. Middle School

A. Middle School Discussion

J. Guerra made a motion to maintain the middle school program.
Y. Jones seconded the motion.

- Christa abstained due to conflict of interest
- Board members discussed the notes provided from 8th grade parent meeting
- Michelle, Jesus and Christa shared parent feedback as well from our perspective as we meet with the 8th grade families.
- Motion did not pass with majority, but also there is not a majority to remove middles school program. Program stays intact as is since there is not enough votes to remove program.

The motion did not carry.

Roll Call

Y. Jones	Aye
J. Guerra	Aye
A. Kusaba	No
S. Zephirin	Absent
A. Nelson	No
C. Billings	Abstain
E. Hatch	Aye

III. Closing Items

A. Action Items

- Jesus to hire MS staff or virtual program

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
C. Billings