



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session Meeting

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##### **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

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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. 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)

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## Non Voting Members Present

J. Urdiales (remote), M. Ston (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 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

C. Billings Abstain

S. Zephirin Absent

A. Nelson No

A. Kusaba No

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