

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special session board meeting

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#### Date and Time

Monday August 21, 2023 at 7:45 PM

#### Location

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

#### Directors Absent

J. Guerra, Y. Jones

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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 Monday Aug 21, 2023 at 7:48 PM.

## II. Proximity Learning

### A. Staff Agreement

S. Zephirin made a motion to give our Director the authority to sign the proposed contract for Proximity Learning, as presented.

E. Hatch seconded the motion.

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

#### Roll Call

Y. Jones Absent  
E. Hatch Aye  
A. Kusaba Aye  
J. Guerra Absent  
A. Nelson Aye  
S. Zephirin Aye  
C. Billings Aye

### B. Bank Account Updates

S. Zephirin made a motion to remove Yessenia, Shagun and Chris from the Arco bank account, and adding Jesus and Andrew.

A. Kusaba seconded the motion.

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

#### Roll Call

J. Guerra Absent  
E. Hatch Aye  
A. Nelson Aye  
A. Kusaba Aye  
C. Billings Aye  
S. Zephirin Aye  
Y. Jones Absent

## III. Closing Items

### A. Action Items

None

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,  
S. Zephirin