APPROVED

Arco Iris Spanish Immersion School

Minutes

Special session board meeting

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

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), S. Zephirin (remote)

Directors Absent
J. Guerra, Y. Jones

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

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

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

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

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