

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

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

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