APPROVED

Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time
Sunday September 3, 2023 at 8:00 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), J. Guerra (remote), S. Zephirin (remote)

Directors Absent
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 Sunday Sep 3, 2023 at 8:01 AM.

II. New Business

A. Approve employment agreement

A. Nelson made a motion to Approve the employment agreement as presented.
J. Guerra seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve revised budget

Revised budget updates include adjustment to an enrollment of 420, lower amount owed to Charter School Capital, 2% signing bonus for staff
E. Hatch made a motion to approve the revised budget, as presented.
J. Guerra seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Guerra	Aye
Y. Jones	Absent
A. Kusaba	Aye
C. Billings	Aye
S. Zephirin	Aye
A. Nelson	Aye
E. Hatch	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 8:06 AM.

Respectfully Submitted,
S. Zephirin