

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### **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

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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), S. Zephirin (remote)

##### **Directors Absent**

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 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**

E. Hatch Aye

C. Billings Aye

S. Zephirin Aye

A. Kusaba Aye

A. Nelson Aye

Y. Jones Absent

J. Guerra 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**

A. Kusaba Aye

J. Guerra Aye

A. Nelson Aye

S. Zephirin Aye

Y. Jones Absent

E. Hatch Aye

C. Billings 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