APPROVED

# Arco Iris Spanish Immersion School

## Minutes

### Special Session Board Meeting

**Date and Time**
Friday December 15, 2023 at 8:30 PM

**Location**
Zoom Meeting
https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09
Meeting ID: 853 7106 8909
Passcode: 1Uzghf

**Directors Present**
A. Kusaba (remote), A. Nelson (remote), C. Billings (remote), E. Hatch (remote), Y. Jones (remote)

**Directors Absent**
J. Guerra, S. Zephirin

**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 Friday Dec 15, 2023 at 8:42 PM.

**C. Staff holiday bonuses**

E. Hatch made a motion to Approve $500 bonuses for all staff.

Y. Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 PM.

Respectfully Submitted,
C. Billings

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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.