

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### **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

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##### **Directors Present**

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

##### **Directors Absent**

J. Guerra, S. Zephirin

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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 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**

J. Guerra Absent

Y. Jones Aye

A. Nelson Aye

S. Zephirin Absent

A. Kusaba Absent

C. Billings Aye

E. Hatch 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.