

# 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**

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

#### 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.