

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

J. Guerra Absent

A. Nelson Aye

C. Billings Aye

E. Hatch Aye

Y. Jones Aye

S. Zephirin Absent

A. Kusaba Absent

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.