

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time

Sunday January 28, 2024 at 7:00 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 7106 8909

Passcode: 1Uzghf

Directors Present

A. Nelson (remote), C. Billings (remote), S. Zephirin (remote), Y. Jones (remote)

Directors Absent

A. Kusaba, E. Hatch, J. Guerra

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 Jan 28, 2024 at 7:01 PM.

C. Professional Development Training

A. Nelson made a motion to approve the cost of the staff professional development training, as presented.

Y. Jones seconded the motion.

Jesus confirmed that the training does provide training for all staff in use of an epi-pen

The board **VOTED** to approve the motion.

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 7:04 PM.

Respectfully Submitted,

S. Zephirin

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.