



Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time

Monday September 8, 2025 at 6:15 PM

Location

Board & Staff: In person at school 8205 SW Creekside Place Beaverton, OR 97008

Directors Present

A. Kusaba, A. Nelson, C. Billings, D. Siver, E. Hatch, S. Badawi, Y. Jones

Directors Absent

None

Ex Officio Members Present

J. Urdiales

Non Voting Members Present

J. Urdiales

I. Opening Items

A. Record Attendance for Thursday, August 21 Board Meeting

B. Call the Meeting to Order

Y. Jones called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Monday Sep 8, 2025 at 6:21 PM.

C. Approve Meeting Minutes from 08/21/25

S. Badawi made a motion to approve the minutes from Board Meeting on 08-21-25.

D. Siver seconded the motion.

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

II. Notes from the Board Secretary

A. Update and Planning

Review upcoming dates and board coverage; assigning events to attend

III. PTO

A. Updates from PTO

No report from the PTO.

Note:

- Current apparel sold out of size small - samples
- Google form for volunteer interest launched.
- Move A Thon coming up.

IV. Executive Directors Report

A. Executive Directors Report

J. Uridales reported on strategic pillars.

ACADEMIC

Use of positive reinforcement techniques - main training focus with team.

Created a yearly scope and sequence; esp with new curriculum (2 pager template by month) - helps with pacing and planning, including field trips and keeping all teachers aligned.

September Annual Report - annual performance report not yet published

*JU will share in October with the board

It appears that statewide and BSD wide - the growth and comparison is similar. year by year

TRAINING AND PROFESSIONAL DEVELOPMENT

- On-going partnership around DEI practices with Community Development Partners will continue through the year.

New Contracts presented for approval. (See below)

COMMUNITY AND CULTURE

- Combining English and Spanish Coffee with J Urdiales.
- Move a thon and Hispanic Heritage Month are main upcoming events.

FISCAL RESPONSIBILITY

Growth Schools is analyzing strategies re: waitlist and unenrollment and how to communicate with families on the waitlists.

Additional Notes

September performance report and grant reporting pending

Math, DEIP, Responsive classroom training is on-going

Family engagement will continue to be considered.

C. Billings made a motion to approve three new employment agreements as presented.

E. Hatch seconded the motion.

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

V. Governance Committee Updates

A. Cell Phone Policy

1st Reading of the cell phone policy designed by OSBA.

The board reviewed the draft policy and edited language to finalize the policy.

Notes:

- The Policy will align with current handbook - student can possess but must be STORED in backpack and off or in airplane - mode (phones, ipads, watches)
- Administration manages any situations that arise.
- Few issues were noted previously and it currently aligns well with current handbook without handbook edits.

A review of policy re: exemption request will occur at end of each school year.

The 2nd reading will take place at October 16 meeting.

VI. Finance Update from the Treasurer

A. Finance Update

No August Report due to board meeting date being moved to earlier in the month.

For Expansion Pro Forma, A. Nelson clarified the student grades for year 1 and subsequent years and the Growth to full enrollment

Proforma Review

C. Billings, A. Nelson and David + J. Urdiales for initial review to determine start.

VII. Development Committee

A. Development Committee Update

Meeting with Fund Ed to determine priorities, including a play ground.

B. Strategic Plan

VIII. School Expansion

A. Review of Properties and Structural Viability

Waiting for update from the engineer.

IX. Other Business

A. OSBA Summer Conference Recap

Notes in the meeting are public record - be cognizant.

B. Funds and the Federal Administration

Tabled conversation.

X. Closing Items

A. Adjourn Meeting

Follow Up Notes

- Be aware of public meeting decorum and comments.
- Update opportunity calendar.
- Submit TTSD Advocacy Letters
- Review Proforma for expansion
- Add 2nd reading for cell phone policy for October agenda

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,
D. Siver

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.