



Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time

Thursday October 23, 2025 at 6:15 PM

Location

Board & Staff: Arco Iris Spanish Immersion School: 8205 SW Creekside PI Beaverton OR 97008

Public: Arco Iris Spanish Immersion School: 8205 SW Creekside PI Beaverton OR 97008 or
Zoom Meeting

<https://us02web.zoom.us/j/87898815196>

Meeting ID: 878 9881 5196

Passcode: 602469

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

Guests Present

J. Henss (remote)

I. Opening Items

A. Record Attendance for Thursday, October 23 Board Meeting

B. Call the Meeting to Order

Y. Jones called the meeting to order at 6:27 pm.

C. Approve Meeting Minutes from Monday, September 8, 2025

A. Nelson made a motion to approve the minutes from September 8, 2025 Board Meeting on 09-08-25.

D. Siver seconded the motion.

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

D. Public Comment

No public comment.

II. Notes from the Board Secretary

A. Update and Planning

D. Siver reviewed the September Board Meeting Action Items:

1. Letters of Support for Expansion in Tigard Tualatin School District have be submitted with additional requested.
2. Update - D. Siver will provide copy for adding additional notices on agenda per OSBA recommendations (ADA and public comment) in November.

The board reviewed the Opportunity Calendar and updated dates of importance and interest and assigned board members to key events to support Arco Iris.

Strategic Planning Plan and Board training are currently on hold.

III. PTO

A. Updates from PTO

Presented by J. Henss.

- We had a Successful Back to School Night.
- PTO is actively recruiting volunteers, more than we have had in the past but we always need more.

- The Move a Thon did well and is close to budget with about \$77K in contributions and \$12K with corporate matches. The team wasn't sure what to expect at the start of the year. The new teachers were on board and excited about the event.
- Art Lit starts last week of October.

A big thank you to the PTO for all of the organizing efforts and work.

IV. Executive Directors Report

A. Executive Directors Report

The October Executive Directors Report presented by Jesus Urdiales is attached.

Some discussion about the math curriculum selection process occurred.

J. Urdiales shared that BSD is in their selection process and there is some advantage of teaming with them with a 2027-2028 official adoption. He shared that Dual Language programs may be using a different curriculum and J. Urdiales will stay in touch to be a part of the contracting process.

ODE may be aligning curriculum and will also be in the process of rolling out their accountability plan.

Some discussion was had around the denial of the TTSD Charter and the Arco Iris response with an appeal. C. Billings will be sending the full five year budget and work with marketing for family engagement. One challenge is that this timeline makes the start of September 2025 very difficult.

B. October 2025 Executive Director Report

C. SIA Grant Review with Executive Director and Board

J. Urdiales shared the Progress Markers for instructional assistance, student social and emotional growth, engagement and educational achievement through self evaluation.

V. Finance Update from the Treasurer

A. Finance Update

- **Treasurer's Report presented by A. Nelson**
 - ADMw received for (Month): \$383,295.00
 - Total income for (Month): \$507,172.58
 - Cash balance for (Month): \$3,865,831.94
 - Accts Receivable for (Month): \$268.00

- Net gain/loss for (Month): \$32,824.89

Report any changes in State School Fund (SSF) amounts (also known as ADMW) - none at this time

Report any major changes in enrollment - no major changes

We will monitor attendance and SSF through the school year as we anticipate SSF reductions midyear and for the biennium due to the State of Oregon's fiscal position.

VI. Governance Committee Updates

A. Cell Phone Policy - 2nd Reading

C. Billings made a motion to Approve the Cell Phone Policy.

D. Siver seconded the motion.

After review and discussion at the September board meeting, including live edits, the board adopted the Cell Phone Policy as written.

The current policy aligns with the Family Handbook and J. Urdiales will send notice to the community.

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

VII. Development Committee

A. Development Committee Update

The Beaverton Chamber and Tigard Chamber have some upcoming events that board member are welcome to attend. We will continue to monitor events through the Hispanic Chamber of Commerce.

Arco Iris was denied for Marie-Lamform.

B. Strategic Plan

Strategic Planning will be tabled until we know more about the next steps and status of the appeal with Tigard Tualatin School District.

VIII. School Expansion

A. Structural Engineer Report

The Structural Engineer Report has been provided and recommendations for next steps are on hold as drilling cores require a significant investment. Next steps will be discussed once the TTSD appeal is successful.

A new property has come up and search committee is looking at its feasibility.

B. Tigard Tualatin School District Request for Additional Information

After TTSD denied the charter proposal, several items were identified including more local parent interest and support and a more detailed budget.

C. Billings is waiting for the denial letter which will start the timeline for the appeal response.

IX. Other Business

A. Funds and the Federal Administration

There are several items we should be keeping track of:

The State of Oregon will be losing \$800K in the coming biennium and this will impact SSF. We do not know to what extent yet.

A number of families are likely to lose SNAP Benefits. J. Heness and Y. Jones will work together on a plan for some assistance with the PTO.

J. Urdiales is working with PACE and collecting materials on how to address the ICE Response in the community, including a short term, mid term and long term sets of information. D. Siver offered to reach out to a former parent re: appropriate staff training.

X. Closing Items

A. Adjourn Meeting

The Board has several action items:

- D. Siver to bring drafts of Board Meeting Notices (ADA + Public Comment) for review
- C. Billings will work with marketing on Tigard Tualatin Outreach plan
- Y. Jones will coordinate a plan re: SNAP benefit support
- D. Siver will speak to AI parent attorney re: Response to ICE and staff training

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 PM.

Respectfully Submitted,
D. Siver

Documents used during the meeting

- (4 OCT) Executive Director's Report_ Jesús Urdiales_SY25-26 FINAL.pdf
 - 202509 Finance Committee Monthly Updates.docx
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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.