

APPROVED



Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time

Thursday January 22, 2026 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. Nelson, C. Billings, D. Siver, E. Hatch, S. Badawi, Y. Jones

Directors Absent

None

Guests Present

Mario Barron

I. Opening Items

A. Record Attendance

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 Thursday Jan 22, 2026 at 6:19 PM.

C. Approve Meeting Minutes from 11-20-25

E. Hatch made a motion to approve the minutes from Board Meeting on 11-20-25.

C. Billings seconded the motion.

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

D. Public Comment

II. Notes from the Board Secretary

A. Update and Planning

Opportunity Calendar was reviewed and activities assigned.

III. PTO

A. Updates from PTO

No Updates.

IV. New Business

A. No new Business.

No New Business.

V. Executive Directors Report

A. Executive Directors Report

See the Executive Director's January Report

ADD THE PILLARS

Highlights

- Currently Arco Iris uses **Easy CBM** for all school assessments. J. Urdiales had been thinking about adopting a new assessment tool that would provide more data. With the new SB 141 requirements, the transition becomes more necessary. Currently, P. Murphy and J. Urdiales are looking at several with a final recommendation and adoption.

iREADY - TTSD currently

STAR - BSD currently

- A New Report Card Format will be released in January and is aligned with new standards and skills with more clarity on student ability.
- Opportunity - J-1 Visa with lawful pathways

H-1B sponsorship - caps reached and opens in March to apply

Cap Exempt application in August 2026 and must have University partnerships

Student teachers from local universities.

- Enrollment

408 students - after break we have a drop, long trips or the time to make changes.

- TTSD Appeal

More evidence necessary and denial upheld

State Board of Education upheld TTSD Decision

looking at more local community support, market research, demographic analysis

Projections of financial model needs to be demonstrated in the community interest.

VI. Finance Update from the Treasurer

A. Finance Update

A. Nelson presented the December Treasurer's Report.

- ADMw received for (Month): \$363,670.00
- Total income for (Month): \$527,097.78
- Cash balance for (Month): \$3,833,847.18
- Accts Receivable for (Month): \$148,027.48
- Net gain/loss for (Month): \$41,407.00

We were net positive \$41.4k for December.

YTD we are positive \$536.6k versus positive \$322.1k at this time last year. This is attributed to the conservative nature in the budgeting and ADMw increases and CD results.

CDs are on a continual reinvestment and short term interest rates are going down some we will see a slight slow down in returns.

B. 990 Approval

D. Siver made a motion to Approve the 990 as presented with the name changes.

S. Badawi seconded the motion.

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

C. Financial Audit Review

D. Siver made a motion to approve the financial audit as presented.

A. Nelson seconded the motion.

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

VII. Development Committee

A. Development Committee Update

E. Hatch shared:

- The PE grant was renewal and approval was received.
- A Quinceneria Event is being planned.
- Work is beginning on the Annual School Survey with support from the DEI grant from the state. The group has reviewed and offered suggestions for upcoming surveys keeping previous survey questions as a baseline.

VIII. School Expansion

A. ODE charter application appeal

Building #5

- Structurally, this building does not need much work but Arco Iris needs an approval.

IX. Other Business

A. Policy and Government Affairs

Beaverton School District's new interim superintendent is Mike Schofield, long-time CFO.

X. 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 7:20 PM.

Respectfully Submitted,
D. Siver

Documents used during the meeting

- (7 JAN) Executive Director's Report_ Jesús Urdiales_ SY25-26 FINAL.pdf
 - Arco Iris 990.pdf
 - ARCO IRIS 63025 Audit Report (1).pdf
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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.