APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time
Thursday July 16, 2026 at 6:15 PM

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

General Public: Zoom Meeting
https://us02web.zoom.us/j/82312963118
Meeting ID: 823 1296 3118

Directors Present
A. Nelson, C. Billings, D. Siver, E. Hatch (remote), Y. Jones

Directors Absent
None

Ex Officio Members Present
J. Urdiales

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 Thursday Jul 16, 2026 at 6:16 PM.

C. Approve Meeting Minutes from June 16, 2026

A. Nelson made a motion to approve the minutes from Board Meeting on 06-18-26.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

None.

II. Notes from the Board Secretary

A. Opportunity Calendar Update and Planning

The board reviewed the Opportunity Calendar and additional places to consider engaging for TTSD.

III. National Charter School Conference Recap

A. NCSC Recap

Y. Jones, C. Billings, J. Urdiales and D. Siver attended the National Charter School Conference. The team discussed interesting sessions and opportunities for Arco Iris including parent engagement around government affairs and public engagement, AI, teaching and learning, among other things. Several vendor connections were made to support both Beaverton and Tigard Campus.

IV. Executive Directors Report

A. Executive Directors Report

See attached Executive Directors Report.

J. Urdiales provided more context about the selection of STAR Renaissance as the recommendation to adopt the accountability tool. He shared how STAR provides more real-time feedback on student progress. ODE will be providing a partial reimbursement for the purchase.

Y. Jones made a motion to Approve the adoption of STAR Renaissance as the student assessment tool to fulfill ODE's accountability requirements and authorize the contract to be signed by Jesus Urdiales for a one year term.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Finance Committee Update

A. July Treasurer's Report

The new fiscal year began on July 1.

ADMw received for (Month)
$383,295.50

Total income for (Month)
$442,956.79

Cash balance for (Month)
$3,631,213.91

Accts Receivable for (Month)
$2,631.98

Net gain/loss for (Month)
-$141,867.95

Loss of $141.9k for month of June, driven by SSF double payment from July 2025.

A. Nelson will be reviewing year to date numbers to confirm the preliminary year end amounts on the dashboard.

*Reminder that there is no June ADMw check distributed. July 2026 ADMw check will account for two months.
*May payments are drive by state system true up to actual enrollment.

VI. Development Committee

A. Development Committee Update

The next Development Committee is meeting in August.

Julie presented the survey summary by email for board members to review after the workshop in June. She was unable to break down results by grade becasue the comments do not have a grade tag.

An agenda item will be added to an upcoming agenda about expansion comments in THEME #6.

VII. School Expansion

A. Expansion Update

C. Billings provided an update on the growth of the TTSD interest list since the KOIN campaign began running. TTSD has required a minimum of 192 households but the board agreed that a buffer should be built into the signatures. Currently:

- 136 in TTSD
- 128 outside of the district

Public engagement discussion from the opportunity calendar included:

- Grow Schools testing geofencing at Viva Tualatin. They will continue to do several other events this summer.
- Canvassed will be submitting a proposal for signature gathering at home.

The goal is to submit the application on Monday, August 31, this provides a buffer should additional edits need to be made.

VIII. Other Business

A. Policy and Government Affairs

THPRD MOU
Engineering

Drain?!?

Bridge over the creek to the playground- ratio and extra teacher.

Add School Exterior to the agenda

IX. Closing Items

A. Adjourn Meeting

Special Meeting
Canvass
Employment Agreements

Moving August 10 Board Meeting - 6:15 p via zoom
Employment Agreements
Public engagement for the TTSD list
Canvass

A. finance deep dive with Tonya's dashboard

September
Parent survey workshop - for in person

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
D. Siver

Documents used during the meeting

- (1 JULY) Executive Director's Report_ Jesús Urdiales_SY25-26 FINAL.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.