APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time
Monday August 10, 2026 at 6:15 PM

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

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

Directors Absent
A. Nelson

Ex Officio Members Present
J. Urdiales (remote)

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 Monday Aug 10, 2026 at 6:18 AM.

C. Approve Meeting Minutes from July 2026

D. Siver made a motion to approve the minutes from July 18, 2026 Board Meeting on 07-16-26.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve August 6 Development Committee Minutes

E. Public Comment

II. Executive Directors Report

A. Executive Directors Report

Treaining Team

Fully Hired - 5 new

Northwest Education and NWRESD

Canvassed proposal

]attendance
LA in 3rd
Science in 5th

ODE requires assessment and how the school can be measured.

Jesus would like to present the ideas.

Ensure we are in agreement - do not need to be approved by the board.

21st, 22nd or 24th

for a meeting

B. Approval of Salary Schedule and Employment Agreements

D. Siver made a motion to Approve the Salary SChedules and Agreements as presented.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee Update

A. August Treasurer's Report

No Treasurers report today.

Enrollment numbers are still steady.

IV. School Expansion

A. Expansion Update

Kion News spot

B. Proposal for Canvassed for TTSD

D. Siver made a motion to approve contract with canvassed for the signature gathering.
Y. Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Other Business

A. Policy and Government Affairs

NA

VI. Complaint

A. Review complaint

D. Siver made a motion to to uphold the decision of J. Urdiales and thes chool practice that .
Y. Jones seconded the motion.
student needs, data
Specific need. Board discussed that this was an operational decision and not in the purview of the school board.

Famiy request and research but not based.
The board **VOTED** unanimously to approve the motion.

VII. 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 6:47 PM.

Respectfully Submitted,
E. Hatch

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.